2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058702

Entity Name: POWER CORPORATION OF AMERICA

Current Principal Place of Business:

1684 WEST HIBISCUS BLVD. MELBOURNE. FL 32901

Current Mailing Address:

1684 WEST HIBISCUS BLVD. MELBOURNE, FL 32901 US

FEI Number: 37-1739964 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOTTILE, JOHN H 1684 WEST HIBISCUS BLVD. MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN H SOTTILE 04/18/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title S

Name SOTTILE, JOHN H Name MANGER, MARY L

Address 1684 WEST HIBISCUS BLVD. Address 1684 WEST HIBISCUS BLVD.

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title VP, TREASURER, ASST. SECRETARY Title DIRECTOR

Name WHERRY, STEPHEN R Name EADS, HARVEY C JR.

Address 1684 WEST HIBICUS BLVD. Address 1684 WEST HIBISCUS BLVD.

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title PRESIDENT

Name DAVIS, JOHN W III

Address 1684 WEST HIBISCUS BLVD.

City-State-Zip: MELBOURNE FL 32901

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2016

Secretary of State

CC0959150043

Date