

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001085

FILED
Apr 27, 2011
Secretary of State

Entity Name: LINEAGE POWER CORPORATION

Current Principal Place of Business:

601 SHILOH ROAD
PLANO, TX 75074

New Principal Place of Business:

Current Mailing Address:

601 SHILOH ROAD
PLANO, TX 75074

New Mailing Address:

FEI Number: 58-2554226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WITSOE, CRAIG A
Address: 601 SHILOH ROAD
City-St-Zip: PLANO, TX 75074

Title: S
Name: GILHOOLY, STEPHEN J
Address: 601 SHILOH ROAD
City-St-Zip: PLANO, TX 75074

Title: TREA
Name: WEN, YAFEI
Address: 601 SHILOH ROAD
City-St-Zip: PLANO, TX 75074

Title: D
Name: RAMIREZ, LUIS
Address: 41 WOODFORD AVENUE
City-St-Zip: PLAINVILLE, CT 06062

Title: D
Name: GARLAND, JASON
Address: 41 WOOD FORD AVENUE
City-St-Zip: PLAINVILLE, CT 06062

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.

SIGNATURE: STEPHEN J. GILHOOLY

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date