

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32359

Entity Name: APCOMPOWER INC.

FILED  
Apr 21, 2010  
Secretary of State

## Current Principal Place of Business:

2000 DAY HILL RD  
WINDSOR, CT 06095

## New Principal Place of Business:

750 ADDISON ROAD  
WINDSOR, CT 06095

## Current Mailing Address:

2000 DAY HILL RD  
WINDSOR, CT 06095

## New Mailing Address:

200 GREAT POND DR.  
WINDSOR, CT 06095

FEI Number: 06-1310571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HEUSER, ERIC A  
Address: 11313 SMITH DR.  
City-St-Zip: HUNTLEY, IL 60142

Title: D  
Name: SHARP, THEODORE P  
Address: 200 GREAT POND DR.  
City-St-Zip: WINDSOR, CT 06095

Title: VPD  
Name: CARROLL, JAMES M  
Address: 355 SATELITE BLVD.  
City-St-Zip: SUWANEE, GA 30024

Title: T  
Name: TOLP, MICHAEL J  
Address: 200 GREAT POND DR.  
City-St-Zip: WINDSOR, CT 06093

Title: VP  
Name: SCHAD, CHARLES J  
Address: 200 GREAT POND DR.  
City-St-Zip: WINDSOR, CT 06095

Title: AT  
Name: ANDERSON, DONN D  
Address: 200 GREAT POND DR.  
City-St-Zip: WINDSOR, CT 06095

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: CHARLES J. SCHAD

VP

04/21/2010

Electronic Signature of Signing Officer or Director

Date