

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004319

Entity Name: EDISON POWER CONSTRUCTORS, INC.

Current Principal Place of Business:

5555 E. VAN BUREN STREET
SUITE 235
PHOENIX, AZ 85008

Current Mailing Address:

400 E. LAS COLINAS BLVD, SUITE 800
IRVING, TX 75039

FEI Number: 27-4613406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, CHIEF LEGAL OFFICER
Name TERRELL, DANIEL
Address 400 E. LAS COLINAS BLVD, SUITE 800
City-State-Zip: IRVING TX 75039

Title CEO, DIRECTOR
Name CROWSON, MARK
Address 400 E. LAS COLINAS BLVD, SUITE 800
City-State-Zip: IRVING TX 75039

Title TREASURER, CEO
Name DEAR, MIKE
Address 400 E. LAS COLINAS BLVD, SUITE 800
City-State-Zip: IRVING TX 75039

Title PRESIDENT
Name SMITH, RUSSELL
Address 5555 E. VAN BUREN STREET
SUITE 235
City-State-Zip: PHOENIX AZ 85008

Title COO
Name HENKELS, TOM
Address 400 E. LAS COLINAS BLVD, SUITE 800
City-State-Zip: IRVING TX 75039

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: DANIEL TERRELL

SECRETARY

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date