

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004546

Entity Name: DMC POWER, INC.**Current Principal Place of Business:**623 E. ARTESIA BLVD
CARSON, CA 90746**Current Mailing Address:**623 E. ARTESIA BLVD.
CARSON, CA 90746 US**FEI Number:** 27-2856832**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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	C
Name	DAVY, MICHAEL
Address	30 WARWICK STREET
City-State-Zip:	LONDON ENGLAND W1B51L

Title	DIRECTOR
Name	REYNOLDS, JAMES
Address	30 WARWICK STREET
City-State-Zip:	LONDON W1B51L

Title	D
Name	WARD, ROBERT (TONY)
Address	16 DUBLIN DRIVE
City-State-Zip:	NEWARK DE 19702

Title	PCEO
Name	WARD, ROBERT (TONY)
Address	16 DUBLIN DRIVE
City-State-Zip:	NEWARK DE 19702

Title	VCFO
Name	KANE, EBEN
Address	1305 PINE AVENUE
City-State-Zip:	MANHATTAN BEACH CA 90266

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: EBEN KANE**CFO****02/10/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date