

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003517

Entity Name: OXBOW POWER CORPORATION

Current Principal Place of Business:

1601 FORUM PLACE, SUITE 1400
WEST PALM BEACH, FL 33401-8188

Current Mailing Address:

1601 FORUM PLACE, SUITE 1400
WEST PALM BEACH, FL 33401-8188

FEI Number: 65-0502344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, DAVID W. ESQ.
1601 FORUM PLACE
SUITE P2
WEST PALM BEACH, FL 33401 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: DAVID W. CLARK

03/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title T
Name SHIPLEY, ZACHARY K
Address 1601 FORUM PLACE, SUITE 1400
City-State-Zip: WEST PALM BEACH FL 33401

Title P/D
Name ROBINSON, M. BRAD
Address 1801 BROADWAY, #1200
City-State-Zip: DENVER CO 80202

Title C/D
Name KOCH, WILLIAM I
Address 1601 FORUM PLACE SUITE 1400
City-State-Zip: WEST PALM BEACH FL 33401

Title AS
Name CLARK, DAVID W
Address 1601 FORUM PLACE SUITE P2
City-State-Zip: WEST PALM BEACH FL 33401

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: DAVID W. CLARK

ASSISTANT SECRETARY 03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date