

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000269

FILED
Apr 18, 2008
Secretary of State

Entity Name: PROTO-POWER CORPORATION

Current Principal Place of Business:

15 THOMAS ST
GROTON, CT 06340 US

New Principal Place of Business:

Current Mailing Address:

500 S. TAYLOR
LOBBY BOX 239
AMARILLO, TX 791012446 US

New Mailing Address:

527 LOGWOOD
SAN ANTONIO, TX 78221 US

FEI Number: 06-1067568

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 RD
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: D () Delete
Name: ZACHRY, JOHN B CEO
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: D () Delete
Name: ZACHRY, DAVID S
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: D () Delete
Name: MCDONALD, D K
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: PRES () Delete
Name: EWELL, KENNETH A
Address: 15 THAMES STREET
City-St-Zip: GROTON, CT 06340 US

Title: VP () Delete
Name: LOZANO, JOE J
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: SEC () Delete
Name: MORALEZ, SHANNON P
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE J LOZANO

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date