

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002660

FILED
Apr 28, 2009
Secretary of State

Entity Name: HITEC POWER PROTECTION, INC.

Current Principal Place of Business:

12502 EXCHANGE DRIVE, STE. 404
STAFFORD, TX 77477

New Principal Place of Business:

12502 EXCHANGE DRIVE, STE. 404
STAFFORD, TX 774773608

Current Mailing Address:

12502 EXCHANGE DRIVE, STE. 404
STAFFORD, TX 77477

New Mailing Address:

12502 EXCHANGE DRIVE, STE. 404
STAFFORD, TX 774773608

FEI Number: 76-0395655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: D () Delete
Name: HARRISON, JR., JAMES R
Address: 12505 EXCHANGE DR, STE 404
City-St-Zip: STAFFORD, TX 774773608

Title: P () Delete
Name: HARRISON, JR., JAMES
Address: 12505 EXCHANGE DR, STE 404
City-St-Zip: STAFFORD, TX 774773608

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIS, GLENN W
Address: 12505 EXCHANGE DR, STE 404
City-St-Zip: STAFFORD, TX 774773608

Title: DIR (X) Change () Addition
Name: ELLIS, GLENN W
Address: 12505 EXCHANGE DR, STE 404
City-St-Zip: STAFFORD, TX 774773608

Title: VP () Change (X) Addition
Name: TOUREILLES, JOHN
Address: 12502 EXCHANGE DR STE 404
City-St-Zip: STAFFORD, TX 774773608

Title: SECT () Change (X) Addition
Name: BREE, ARNOUD VAN DE
Address: 12502 EXCHANGE DR STE 404
City-St-Zip: STAFFORD, TX 774773608

Title: VP () Change (X) Addition
Name: PEPAS, JOE
Address: 12502 EXCHANGE DR STE 404
City-St-Zip: STAFFORD, TX 774773608

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: GLENN W ELLIS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date