

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000951

FILED
Jan 17, 2011
Secretary of State

Entity Name: CONTROL & POWER, INC.

Current Principal Place of Business:

7042 MEADOWLARK DRIVE
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 381477
BIRMINGHAM, AL 35238

New Mailing Address:

FEI Number: 63-0475810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: CCEO
Name: WATTS, PHILIP A.
Address: 7042 MEADOWLARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: PD
Name: WATTS, PHILIP S.
Address: 7042 MEADOWLARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: D
Name: WILLOUGHBY, JOHN G.
Address: 7042 MEADOWLARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: DVP
Name: WILLOUGHBY, DOUGLAS S.
Address: 7042 MEADOWLARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: S
Name: MOON, DAPHNE
Address: 7042 MEADOWLARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

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: DAPHNE MOON

SEC

01/17/2011

Electronic Signature of Signing Officer or Director

_____ Date