

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003097

Entity Name: TRI-POWER GROUP, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

2301 ARMSTRONG ST, SUITE 101
LIVERMORE, CA 94551

New Principal Place of Business:

Current Mailing Address:

2301 ARMSTRONG ST, SUITE 101
LIVERMORE, CA 94551

New Mailing Address:

FEI Number: 77-0536511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DR
12TH FLOOR
JACKSONVILLE, FL 32207 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: CTO
Name: KEMPER, BRYAN
Address: 397 CHELMSFORD DR
City-St-Zip: BRENTWOOD, CA 94513

Title: P
Name: LAUGHTON, CHIP
Address: 31 OAK CREEK LANE
City-St-Zip: SAN CARLOS, CA 94070

Title: ST
Name: BUECHLEY, SETH
Address: 473 WEST RIVERSIDE DR
City-St-Zip: ROSEBURG, OR 97470

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: CHIP LAUGHTON

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date