

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001386

Entity Name: T&D POWER, INC.

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

209 KINGSBURY GRADE #25  
STATELINE, NV 89449

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 740  
ZEPHYR COVE, NV 89448

**New Mailing Address:**

16055 SPACE CENTER BLVD.  
SUITE 180  
HOUSTON, TX 77062

FEI Number: 26-4474622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DP  
Name: WRIGHT, WILLIAM B  
Address: 4143 E QUARTZ CIRCLE, SUITE 106  
City-St-Zip: MESA, AZ 85215

Title: ST  
Name: MASLONKA, CASEY JAMES J  
Address: 6644 E THOMAS ROAD, SUITE 203  
City-St-Zip: MESA, AZ 85215

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: WILLIAM B. WRIGHT

PRES

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date