

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001386

Entity Name: T&D POWER, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

209 KINGSBURY GRADE #25
STATELINE, NV 89449

New Principal Place of Business:

6644 E THOMAS RD. STE 201
MESA, AZ 85215

Current Mailing Address:

16055 SPACE CENTER BLVD.
SUITE 180
HOUSTON, TX 77062

New Mailing Address:

800 DOUGLAS ROAD, 12TH FLOOR
ATTN: LEGAL DEPT
CORAL GABLES, FL 33134

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: PDT
Name: WRIGHT, WILLIAM B
Address: 6644 E THOMAS RD., STE 201
City-St-Zip: MESA, AZ 85215

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

Title: V
Name: APPLE, ROBERT E
Address: 800 DOUGLAS RD., 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT E. APPLE

V

04/09/2012

Electronic Signature of Signing Officer or Director

Date