

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004518

FILED
Apr 21, 2011
Secretary of State

Entity Name: HDT TACTICAL POWER INC.

Current Principal Place of Business:

860 DOUGLAS WAY
NATURAL BRIDGE STATION, VA 24579

New Principal Place of Business:

30500 AURORA ROAD
SUITE 100
SOLON, OH 44139

Current Mailing Address:

860 DOUGLAS WAY
NATURAL BRIDGE STATION, VA 24579

New Mailing Address:

30500 AURORA ROAD
SUITE 100
SOLON, OH 44139

FEI Number: 11-3276713

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: P
Name: CHAMBERLAIN, JASON
Address: 30500 AURORA RD., STE. 100
City-St-Zip: SOLON, OH 44139

Title: SVP
Name: THOMAS, RITA
Address: 30500 AURORA RD., STE. 100
City-St-Zip: SOLON, OH 44139

Title: T
Name: STEFFES, PETER
Address: 30500 AURORA RD., STE. 100
City-St-Zip: SOLON, OH 44139

Title: D
Name: HOFFMAN, MICHAEL C
Address: 1177 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: GILLIGAN, JOHN
Address: 8908 GLADE HILL ROAD
City-St-Zip: FAIRFAX, VA 22031

Title: D
Name: SIEGAL, JEFFREY M
Address: 1177 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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: RITA THOMAS

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date