

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004680

Entity Name: PROCONN POWER, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

401 N. TARRAGONA ST
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12586
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 20-2172853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 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: P
Name: COOL, JOHN K
Address: 19 THOMPSON HILL RD
City-St-Zip: CANTON, CT 06019

Title: VP
Name: CRILL, BUDDY
Address: 2420 RUTHRAUFF RD., STE 100
City-St-Zip: TUCSON, AZ 85705

Title: S
Name: HORTON, SCOTT
Address: 2420 RUTHRAUFF RD., STE 100
City-St-Zip: TUCSON, AZ 85705

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: JOHN K. COOL

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date