

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004688

FILED
Mar 25, 2011
Secretary of State

Entity Name: UTC POWER CORPORATION

Current Principal Place of Business:

195 GOVERNOR'S HWY, SOUTH
WINDSOR, CT 06074

New Principal Place of Business:

195 GOVERNOR'S HWY,
SOUTH WINDSOR, CT 06074

Current Mailing Address:

195 GOVERNOR'S HWY, SOUTH
WINDSOR, CT 06074

New Mailing Address:

195 GOVERNOR'S HWY,
SOUTH WINDSOR, CT 06074

FEI Number: 06-1517615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EVCP
Name: MCQUADE, J. MICHAEL
Address: 195 GOVERNOR'S HWY, SOUTH
City-St-Zip: WINDSOR, CT 06074

Title: VCV
Name: TRIOMPO, JOSEPH E
Address: 195 GOVERNOR'S HWY, SOUTH
City-St-Zip: WINDSOR, CT 06074

Title: DS
Name: BROWN, MICHAEL O
Address: 195 GOVERNOR'S HWY, SOUTH
City-St-Zip: WINDSOR, CT 06074

Title: DT
Name: MILBOURN, RICHARD
Address: 195 GOVERNOR'S HWY, SOUTH
City-St-Zip: WINDSOR, CT 06074

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: MICHAEL O. BROWN

DS

03/25/2011

Electronic Signature of Signing Officer or Director

Date