

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003517

FILED
Feb 17, 2011
Secretary of State

Entity Name: OXBOW POWER CORPORATION

Current Principal Place of Business:

1601 FORUM PLACE, SUITE 1400
WEST PALM BEACH, FL 334018188

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE, SUITE 1400
WEST PALM BEACH, FL 334018188

New Mailing Address:

FEI Number: 65-0502344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE, FL 32301 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: T
Name: SHIPLEY, ZACHARY K
Address: 1601 FORUM PLACE, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P/D
Name: ROBINSON, M. BRAD
Address: 1801 BROADWAY, #1200
City-St-Zip: DENVER, CO 80202

Title: CM
Name: KOCH, WILLIAM
Address: 1601 FORUM PLACE SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: CALLAHAN, RICHARD P
Address: 1601 FORUM PLACE, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS
Name: CLARK, DAVID W
Address: 1601 FORUM PLACE SUITE 1202
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD P. CALLAHAN

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date