

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003517

FILED  
Feb 28, 2012  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST., STE. 105  
TALLAHASSEE, FL 32301 US

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: CORPORATION SERVICE COMPANY

02/28/2012

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: C/D  
Name: KOCH, WILLIAM I  
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: DAVID W. CLARK

AS

02/28/2012

Electronic Signature of Signing Officer or Director

Date