2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

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Entity Name: TMC POWER, LLC

Current Principal Place of Business:

6008 BROOK HILL CIR
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

178-190 CLIZBE AVE.
AMSTERDAM, NY 12010

New Mailing Address:

FEI Number: 27-1533185 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDRICKSON, CLAUDE
Address: 6008 BROOK HILL CIR
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGRM
Name: EGAN, THOMAS
Address: 178-190 CLIZBE AVE
City-St-Zip: AMSTERDAM, NY 12010

Title: MGRM
Name: EGAN, MICHAEL P
Address: 178-190 CLIZBE AVE
City-St-Zip: AMSTERDAM, NY 12010

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: THOMAS H. EGAN MGRM 02/17/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date