

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004226

Entity Name: BC POWER, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1668 CAPIATL CIRCLE S.E.
TALLAHASSEE, FL 32301

New Principal Place of Business:

1668 CAPITAL CIRCLE S.E.
TALLAHASSEE, FL 32301

Current Mailing Address:

3776 WAUKEENAH HWY.
MONTICELLO, FL 32344

New Mailing Address:

1668 CAPITAL CIRCLE S.E.
TALLAHASSEE, FL 32301

FEI Number: 14-1866288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, MICHAEL B
3776 WAUKEENAH HWY.
MONTICELLO, FL 32344 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: COLLINS, MICHAEL B
Address: 3776 WAUKEENAH HWY.
City-St-Zip: MONTICELLO, FL 32344

Title: P
Name: COLLINS, EMILY J
Address: 3776 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344

Title: S
Name: COLLINS, EMILY J
Address: 3776 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344

Title: T
Name: COLLINS, EMILY J
Address: 3776 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: COLLINS, MICHAEL B
Address: 3776 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344

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 B. COLLIONS

CEO

01/07/2010

Electronic Signature of Signing Officer or Director

Date