

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004226

FILED
May 02, 2012
Secretary of State

Entity Name: BC POWER, INC.

Current Principal Place of Business:

1668 CAPITAL CIRCLE S.E.
TALLAHASSEE, FL 32301

New Principal Place of Business:

3776 WAUKEENAH HWY
MONTICELLO, FL 32344

Current Mailing Address:

1668 CAPITAL CIRCLE S.E.
TALLAHASSEE, FL 32301

New Mailing Address:

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

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. COLLINS

CEO

05/02/2012

Electronic Signature of Signing Officer or Director

Date