

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069129

Entity Name: ELECTRIC POWER INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

1110 N. JOHNSON STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

1110 N. JOHNSON STREET
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 20-2820182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, RONALD
1110 N. JOHNSON STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

TATUM, RONALD A
1110 N. JOHNSON STREET
PLANT CITY, FL 33563 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: RONALD A TATUM

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D
Name: TATUM, RONALD A
Address: 1110 N. JOHNSON STREET
City-St-Zip: PLANT CITY, FL 33563 US

Title: S D
Name: TATUM, MARIA L
Address: 1110 N. JOHNSON STREET
City-St-Zip: PLANT CITY, FL 33563 US

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: MARIA L TATUM

S D

02/19/2010

Electronic Signature of Signing Officer or Director

Date