

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078578

FILED
Mar 21, 2010
Secretary of State

Entity Name: TCW POWER SOLUTIONS INC.

Current Principal Place of Business:

10055 DOLLAROSA CT.
FLORAL CITY, FL 34436

New Principal Place of Business:

350 BLACK BEAR TRAIL
WOODLAND PARK, CO 80863

Current Mailing Address:

10055 DOLLAROSA CT.
FLORAL CITY, FL 34436

New Mailing Address:

350 BLACK BEAR TRAIL
WOODLAND PARK, CO 80863

FEI Number: 27-0970924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLER, TROY C
10055 DOLLAROSA CT.
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

WALLER, TROY C
10055 DOLLAROSA CT
FLORAL CITY, FL 34436 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:

03/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALLER, TROY C
Address: 350 BLACK BEAR TRAIL
City-St-Zip: WOODLAND PARK, CO 80863

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: TROY WALLER

PRES

03/21/2010

Electronic Signature of Signing Officer or Director

Date