

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078578

Entity Name: TCW POWER SOLUTIONS INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

350 BLACK BEAR TRAIL
WOODLAND PARK, CO 80863

New Principal Place of Business:

901 HIDDEN VALLEY DR APT 14-101
ROUND ROCK, TX 78665

Current Mailing Address:

350 BLACK BEAR TRAIL
WOODLAND PARK, CO 80863

New Mailing Address:

901 HIDDEN VALLEY DR APT 14-101
ROUND ROCK, TX 78665

FEI Number: 27-0970924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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, RYAN G
6150 E PLUM ST
INVERNESS, FL 34452 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: RYAN WALLER

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLER, TROY C
Address: 901 HIDDEN VALLEY DR APT #14-101
City-St-Zip: ROUND ROCK, TX 78665

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

04/06/2011

Electronic Signature of Signing Officer or Director

Date