

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078578

FILED
Apr 12, 2012
Secretary of State

Entity Name: TCW POWER SOLUTIONS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

560 N MAIN ST #4
SALADO, TX 76571

Current Mailing Address:

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

New Mailing Address:

560 N MAIN ST #4
SALADO, TX 76571

FEI Number: 27-0970924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, RYAN G
6150 E PLUM ST
INVERNESS, FL 34452 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: P
Name: WALLER, TROY C
Address: 560 N MAIN ST #4
City-St-Zip: SALADO, TX 76571

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date