

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014574

FILED
Apr 14, 2012
Secretary of State

Entity Name: TRANSMISSION POWER, INC.

Current Principal Place of Business:

2655 W BEAVER STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

2655 W BEAVER STREET
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3363752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRET, NEAL M
2655 W BEAVER STREET
JACKSONVILLE, FL 32254 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: V
Name: VERRET, SUZANNE E
Address: 2655 W BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: P
Name: VERRET, NEAL M
Address: 2655 W. BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

Title: S
Name: VERRET, NEAL M
Address: 2655 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

Title: T
Name: VERRET, NEAL M
Address: 2655 WEST BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

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: NEAL VERRET

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date