

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047109

Entity Name: GLOBAL POWER, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1804 SNAKE RIVER RD
E
KATY, TX 77449

New Principal Place of Business:

Current Mailing Address:

1804 SNAKE RIVER RD
E
KATY, TX 77449

New Mailing Address:

FEI Number: 65-0838797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZCANO, GERARDO
356 GREENBRIER DRIVE
PALM SPRINGS, FL 33461 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: D
Name: LIZCANO, GERARDO J
Address: 1804 SNAKE RIVER RD SUITE E
City-St-Zip: KATY, TX 77449

Title: MR.
Name: ANDRES, SANCHEZ
Address: 1804 SNAKE RIVER RD SUITE E
City-St-Zip: KATY, TX 77449

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: GERARDO LIZCANO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date