2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857727

Entity Name: AIR POWER, INC.

Current Principal Place of Business:

1430 TRINITY AVENUE (272608360)

HIGH POINT, NC 27262

Current Mailing Address:

1430 TRINITY AVENUE (272608360) P.O.BOX 5406 HIGH POINT, NC 27262

FEI Number: 56-0898308

Certificate of Status Desired: No

FILED Jan 21, 2021

Secretary of State

8657381121CC

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title STD Title CFO

NameBALL, ALICE F.NameMOUZON, SAMUEL AAddress212 JONES CIRCLEAddress168 OLD FARM RD.

City-State-Zip: THOMASVILLE NC 27360 City-State-Zip: THOMASVILLE NC 27262

Title PRESIDENT

Name SENFF, DANIEL SHANE
Address 1430 TRINITY AVENUE
City-State-Zip: HIGH POINT NC 27260

SIGNATURE: ALLEN MOUZON

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.

Electronic Signature of Signing Officer/Director Detail

CFO

01/21/2021 Date