2013 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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CHAIRMAN	Title	STD	
Name	BALL, WILLIAM A.	Name	BALL, ALICE F.	
Address	212 JONES CIRCLE	Address	212 JONES CIRCLE	
City-State-Zip:	THOMASVILLE NC 27360	City-State-Zip:	THOMASVILLE NC 27360	
Title	PRESIDENT	Title	CFO	
Title Name	PRESIDENT BALL, WILLIAM AJR	Title Name	CFO MOUZON, SAMUEL A	
Name	BALL, WILLIAM AJR	Name	MOUZON, SAMUEL A	

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: SAMUEL ALLEN MOUZON	CFO	03/04/2013
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Electronic Signature of Signing Officer/Director Detail

Date

Date