2023 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: Yes

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	STD	Title	PRESIDENT
Name	BALL, ALICE F.	Name	SENFF, DANIEL SHANE
Address	212 JONES CIRCLE	Address	1430 TRINITY AVENUE
City-State-Zip:	THOMASVILLE NC 27360	City-State-Zip:	HIGH POINT NC 27260

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: BIJAL MISTRY	CFO	02/02/2023
-------------------------	-----	------------

Electronic Signature of Signing Officer/Director Detail

FILED Feb 02, 2023 Secretary of State 9992980673CC

Date

Date