2016 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

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

FILED Apr 19, 2016

Secretary of State

CC1068017945

Certificate of Status Desired: No

Officer/Director Detail:

Title CHAIRMAN Title STD

NameBALL, WILLIAM A.NameBALL, ALICE F.Address212 JONES CIRCLEAddress212 JONES CIRCLE

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

Title PRESIDENT Title CFO

NameBALL, WILLIAM AJRNameMOUZON, SAMUEL AAddress2801 FINCH FARM ROADAddress168 OLD FARM RD.

City-State-Zip: TRINITY NC 27370 City-State-Zip: THOMASVILLE NC 27262

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 A MOUZON

CFO

04/19/2016