

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002660

Entity Name: HITEC POWER PROTECTION, INC.**Current Principal Place of Business:**25707 SOUTHWEST FWY
ROSENBERG, TX 77471-5678**Current Mailing Address:**25707 SOUTHWEST FWY
ROSENBERG, TX 77471-5678 US**FEI Number: 76-0395655****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH 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	PRESIDENT, DIRECTOR
Name	MISRA, RANJAN
Address	25707 SOUTHWEST FWY
City-State-Zip:	ROSENBERG TX 77471-5678

Title	SECRETARY, TREASURER
Name	VENEMAN, GERBEN
Address	25707 SOUTHWEST FWY
City-State-Zip:	ROSENBERG TX 77471-5678

Title	VP
Name	CISLER, WILLIAM
Address	25707 SOUTHWEST FWY
City-State-Zip:	ROSENBERG TX 77471-5678

Title	DIRECTOR
Name	HEINTJES, TOM
Address	25707 SOUTHWEST FWY
City-State-Zip:	ROSENBERG TX 77471-5678

Title	DIRECTOR
Name	MÖNNINK, IVO
Address	25707 SOUTHWEST FWY
City-State-Zip:	ROSENBERG TX 77471-5678

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: GERBEN VENEMAN**SECRETARY****04/14/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date