## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002244

Entity Name: DEPCOM POWER, INC.

**Current Principal Place of Business:** 

9185 E PIMA CENTER PARKWAY, SUITE 100

SCOTTSDALE, AZ 85248

**Current Mailing Address:** 

9185 E PIMA CENTER PARKWAY, SUITE 100 SCOTTSDALE. AZ 85248 US

FEI Number: 46-4105950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TAX CONTACT / ASSISTANT Title CHIEF FINANCIAL OFFICER / VICE

TREASURER PRESIDENT WOODS, ASHLEY Name JUDGE, BILL

Address 9185 E PIMA CENTER PARKWAY, Address 9185 E PIMA CENTER PARKWAY,

SUITE 100 SUITE 100

City-State-Zip: SCOTTSDALE FL 85248 City-State-Zip: SCOTTSDALE FL 85248

Title LEGAL CONTACT Title PRESIDENT

Name OCHOA, LUCY Name TAUL, JOHNNIE

Address 9185 E PIMA CENTER PARKWAY, Address 9185 E PIMA CENTER PARKWAY,

SUITE 100 SUITE 100

City-State-Zip: SCOTTSDALE FL 85248 City-State-Zip: SCOTTSDALE FL 85248

Title TREASURER Title ASSISTANT SECRETARY

Name HERNANDEZ, JEANNE Name SCAGLIONE, CHARLOTTE

Address 9185 E PIMA CENTER PARKWAY, Address 9185 E PIMA CENTER PARKWAY,

SUITE 100 SUITE 100

City-State-Zip: SCOTTSDALE FL 85248 City-State-Zip: SCOTTSDALE FL 85248

Title DIRECTOR / SECRETARY / BUSINESS Title DIRECTOR

ATTORNEY / VICE PRESIDENT

Name HOPPAS, JUSTIN

Name GIBSON, JR., ROBERT

Address 9185 E PIMA CENTER PARKWAY, SUITE 100

9185 E PIMA CENTER PARKWAY, SUITE 100 SUITE 100

City-State-Zip: SCOTTSDALE FL 85248

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.

above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GIBSON, JR.

SECRETARY, BY JON04/13/2022

MICHAEL SANCHEZ ATTORNEY-IN-FACT

ACT

FILED Apr 13, 2022

Secretary of State

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