

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002660

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: HITEC POWER PROTECTION, INC.

**Current Principal Place of Business:**

12502 EXCHANGE DRIVE, STE. 404  
STAFFORD, TX 77477

**New Principal Place of Business:**

12502 EXCHANGE DRIVE, STE. 404  
STAFFORD, TX 774773608

**Current Mailing Address:**

12502 EXCHANGE DRIVE, STE. 404  
STAFFORD, TX 77477

**New Mailing Address:**

12502 EXCHANGE DRIVE, STE. 404  
STAFFORD, TX 774773608

FEI Number: 76-0395655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HARRISON, JR., JAMES R  
Address: 12505 EXCHANGE DR, STE 404  
City-St-Zip: STAFFORD, TX 774773608

Title: P ( ) Delete  
Name: HARRISON, JR., JAMES  
Address: 12505 EXCHANGE DR, STE 404  
City-St-Zip: STAFFORD, TX 774773608

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ELLIS, GLENN W  
Address: 12505 EXCHANGE DR, STE 404  
City-St-Zip: STAFFORD, TX 774773608

Title: DIR (X) Change ( ) Addition  
Name: ELLIS, GLENN W  
Address: 12505 EXCHANGE DR, STE 404  
City-St-Zip: STAFFORD, TX 774773608

Title: VP ( ) Change (X) Addition  
Name: TOUREILLES, JOHN  
Address: 12502 EXCHANGE DR STE 404  
City-St-Zip: STAFFORD, TX 774773608

Title: SECT ( ) Change (X) Addition  
Name: BREE, ARNOUD VAN DE  
Address: 12502 EXCHANGE DR STE 404  
City-St-Zip: STAFFORD, TX 774773608

Title: VP ( ) Change (X) Addition  
Name: PEPAS, JOE  
Address: 12502 EXCHANGE DR STE 404  
City-St-Zip: STAFFORD, TX 774773608

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN W ELLIS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date