

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002660

FILED
Feb 24, 2011
Secretary of State

Entity Name: HITEC POWER PROTECTION, INC.

Current Principal Place of Business:

12502 EXCHANGE DRIVE, STE. 404
STAFFORD, TX 774773608

New Principal Place of Business:

Current Mailing Address:

12502 EXCHANGE DRIVE, STE. 404
STAFFORD, TX 774773608

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GLENN W ELLIS

Electronic Signature of Signing Officer or Director

PRES

02/24/2011

Date