

1.) CORPORATION NAME:

T&D POWER, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F1799495**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6644 E THOMAS ROAD
SUITE 201

CITY/ST/ZIP: MESA, NV 85215-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CASEY J MASLONKA
TITLE: SECRETARY
ADDRESS: 6644 E THOMAS ROAD
SUITE 203
CITY/ST/ZIP/CO: MESA, AZ 85215-

OFFICER

DIRECTOR

NAME: ROBERT E APPLE
TITLE: VICE PRESIDENT
ADDRESS: 800 DOUGLAS RD., 12TH FLOOR
CITY/ST/ZIP/CO: CORAL GABLES, FL 33134-

OFFICER

DIRECTOR

NAME: WILLIAM B WRIGHT
TITLE: TREASURER
ADDRESS: 6644 E THOMAS, SUITE 201
CITY/ST/ZIP/CO: MESA, AZ 85215-

OFFICER

DIRECTOR

NAME: WILLIAM B WRIGHT
TITLE: PRESIDENT
ADDRESS: 6644 E THOMAS ROAD SUITE 201
CITY/ST/ZIP/CO: MESA, AZ 85215-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT E APPLE
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ROBERT E APPLE, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

7/20/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.