

1.) CORPORATION NAME: T&D POWER, INC.	DUE DATE: 8/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219	SCC ID NO: F1799495				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: NV					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 6644 E THOMAS ROAD SUITE 201 CITY/ST/ZIP: MESA, NV 85215	
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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.
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NAME: WILLIAM B WRIGHT TITLE: PRESIDENT ADDRESS: 6644 E THOMAS ROAD SUITE 201 CITY/ST/ZIP/CO: MESA, AZ 85215	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ROBERT E APPLE TITLE: VICE PRESIDENT ADDRESS: 800 DOUGLAS RD., 12TH FLOOR CITY/ST/ZIP/CO: CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CASEY J MASLONKA TITLE: SECRETARY ADDRESS: 6644 E THOMAS ROAD SUITE 203 CITY/ST/ZIP/CO: MESA, AZ 85215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: WILLIAM B WRIGHT TITLE: TREASURER ADDRESS: 6644 E THOMAS, SUITE 201 CITY/ST/ZIP/CO: MESA, AZ 85215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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	ROBERT E APPLE, VICE PRESIDENT	7/18/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.