

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212521299

1.) CORPORATION NAME:

PROCONN POWER, INC.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1868514**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 N TARRAGONA ST

CITY/ST/ZIP: PENSACOLA, FL 32501

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: JOHN K COOL
TITLE: PRESIDENT
ADDRESS: 19 THOMPSON HILL RD
CITY/ST/ZIP/CO: CANTON, CT 06019

OFFICER

DIRECTOR

NAME: SCOTT B HORTON
TITLE: VICE PRESIDENT
ADDRESS: 4481 N PASEO DE LOS CERRITOS
CITY/ST/ZIP/CO: TUSCON, AZ 85745

OFFICER

DIRECTOR

NAME: JOHNNY L GRIFFIN
TITLE: DIRECTOR
ADDRESS: 11405 CONIFER RIDGE DR
CITY/ST/ZIP/CO: CONFIER, CO 80433

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/ JOHN K COOL

JOHN K COOL, PRESIDENT

6/7/2012

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.