

COVER SHEET

C 1 9 9 8 0 0 1 3 4  
S.E.C. Registration Number

A B O I T I Z P O W E R C O R P O R A T I O N  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

( Company's Full Name )

A B O I T I Z C O R P O R A T E C E N T E R  
G O V . M A N U E L A . C U E N C O A V E N U E ,  
K A S A M B A G A N , C E B U C I T Y  
( Business Address: No. Street City / Town / Province )

M. JASMINE S. OPORTO  
Contact Person

032-411-1801  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

1 7 - C  
FORM TYPE

3rd Monday of May  
0 5 1 6  
Month Day  
Annual Meeting

\_\_\_\_\_  
Secondary License Type, if Applicable

S E C  
Dept. Requiring this Doc

\_\_\_\_\_  
Amended Articles Number/Section

469  
Total No. of Stockholders

x  
Domestic

\_\_\_\_\_  
Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Document I.D.

\_\_\_\_\_  
Cashier


STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17.2(c) THEREUNDER

1. **December 19, 2011**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **C199800134** 3. BIR TIN **200-652-460**
4. **ABOITIZ POWER CORPORATION**  
Exact name of registrant as specified in its charter
5. **Cebu City, Philippines** 6.   
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City** **6000**  
Address of principal office Postal Code
8. **(032) 411-1800**  
Registrant's telephone number, including area code
9. **N.A.**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
- | Title of Each Class                      | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding<br>(as of September 30, 2011) |
|--|--|
| <u><b>Common Stock P1 Par Value</b></u>  | <u><b>7,358,604,307</b></u>  |
| <u><b>Amount of Debt Outstanding</b></u> | <u><b>P84,422,068,000</b></u>  |
11. Indicate the item numbers reported herein: 9

**Item 9: Other Matters**

Aboitiz Power Corporation (AboitizPower) will be replacing its current stock and transfer agent, Securities Transfer Services, Inc. effective January 18, 2012. Starting January 19, 2012, The Hongkong and Shanghai Banking Corporation Limited (HSBC) will manage the stock transfer activities of AboitizPower's approximately 526 stockholders.

Starting January 19, 2012, all stock transfer inquiries should be sent to:

THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED  
7/F HSBC Centre  
3058 Fifth Avenue  
West Bonifacio Global City  
Taguig City 1634, Philippines

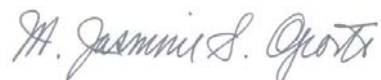
Telephone No.: +632 581 7594 / + 632 581 7519  
Fax No.: +632 755 5058  
Contact Person: Mr. Ronald Rodrigo/ Mr. Jun Madrid

SIGNATURE (S)

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ABOITIZ POWER CORPORATION**

By

A handwritten signature in cursive script, appearing to read "M. Jasmine S. Oporto".

**M. JASMINE S. OPORTO**

Corporate Secretary

Dated: December 19, 2011