

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851708

FILED
May 01, 2008
Secretary of State

Entity Name: SOLAR TURBINES INCORPORATED

Current Principal Place of Business:

2200 PACIFIC HIGHWAY
TAX DEPT, MAIL ZONE H-7
SAN DIEGO, CA 921011745

New Principal Place of Business:

Current Mailing Address:

9330 SKY PARK COURT
TAX DEPT, MAIL ZONE CSC-16
SANDIEGO, CA 92123 US

New Mailing Address:

FEI Number: 95-3621514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFCR () Delete
Name: LEVENICK, STUART L
Address: 5956 N. ELM LANE
City-St-Zip: PEORIA, IL 61614

Title: PRES () Delete
Name: GOSSELIN, STEPHEN
Address: 2200 PACIFIC HIGHWAY
City-St-Zip: SAN DIEGO, CA 92101

Title: SEC () Delete
Name: WILKEN, LAURENCE S
Address: 9729 WREN BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92115

Title: VP () Delete
Name: ESBECK, DAVID W
Address: 14083 CAMINITO VISTANA
City-St-Zip: SAN DIEGO, CA 92130

Title: VP () Delete
Name: NOLEN, KENNETH K
Address: 12755 DANNAN COURT
City-St-Zip: SAN DIEGO, CA 92130

Title: TRSR () Delete
Name: BOYLAN, DANIEL J
Address: 11387 ROSE GARDEN COURT
City-St-Zip: SAN DIEGO, CA 92131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL J. BOYLAN

TRSR

05/01/2008

Electronic Signature of Signing Officer or Director

Date