2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851708

Entity Name: SOLAR TURBINES INCORPORATED

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:		
TAX DEPT,	TIC HIGHWAY MAIL ZONE H), CA 9210117					
Current Mailing Address:			New Maili	New Mailing Address:		
9330 SKY PARK COURT TAX DEPT, MAIL ZONE CSC-16 SANDIEGO, CA 92123 US						
FEI Number: 9	95-3621514	FEI Number Applied For ()	FEI Number Not App	plicable () Certificate of Status Desired ()		
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US						
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		
Election Campaign Financing Trust Fund Contribution ().						
OFFICERS AND DIRECTORS:			ADDITION	NS/CHANGES TO OFFICERS AND DIRECTORS		
Title: Name: Address: City-St-Zip:	OFCR () E LEVENICK, STUA 5956 N. ELM LA PEORIA, IL 616	NE	Title: Name: Address: City-St-Zip:	OFCR (X) Change () Addition LAVIN, RICH 4716 N. KNOXVILLE PEORIA, IL 61614		
Title: Name: Address: City-St-Zip:	PRES () E GOSSELIN, STEI 2200 PACIFIC HI SAN DIEGO, CA	GHWAY	Title: Name: Address: City-St-Zip:	()Change ()Addition		
Title: Name: Address: City-St-Zip:	SEC () E WILKEN, LAURE 9729 WREN BLU SAN DIEGO, CA	FF DRIVE	Title: Name: Address: City-St-Zip:	SEC (X) Change () Addition SKARVAN, DENNIS C 13165 SEA KNOLL COURT SAN DIEGO, CA 92130		
Title: Name: Address: City-St-Zip:	VP () E ESBECK, DAVID 14083 CAMINITO SAN DIEGO, CA	VISTANA	Title: Name: Address: City-St-Zip:	()Change ()Addition		
Title: Name: Address: City-St-Zip:	VP () E NOLEN, KENNET 12755 DANNAN C SAN DIEGO, CA	COURT	Title: Name: Address: City-St-Zip:	()Change ()Addition		
Title: Name: Address: City-St-Zip:	TRSR () E BOYLAN, DANIEI 11387 ROSE GA SAN DIEGO, CA	RDEN COURT	Title: Name: Address: City-St-Zip:	()Change ()Addition		

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 04/08/2009