

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000971

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRU POWER, INC.

Current Principal Place of Business:

745 7TH AVENUE
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

745 7TH AVENUE
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 30-0282480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: P
Name: OLSEN, ARTHUR
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: CFO
Name: KELLY, MARTIN
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166 US

Title: T
Name: SCOTT, THERESA
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: S
Name: KAPLAN, ALAN
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: D
Name: OLSEN, ARTHUR
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

I hereby 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 all other like empowered.

SIGNATURE: ALAN KAPLAN

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04/29/2011

Electronic Signature of Signing Officer or Director

Date