

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039470

FILED
Apr 29, 2011
Secretary of State

Entity Name: GENDEX POWER SYSTEMS, INC.

Current Principal Place of Business:

367 NE 34 AVE.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

367 NE 34 AVE.
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 04-3643526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BLANCA
367 NE 34TH AVE
HOMESTEAD, FL 33033 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: PVST
Name: RODRIGUEZ, BLANCA
Address: 367 NE 34TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

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: BLANCA RODRIGUEZ

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date