

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112326

FILED
Apr 18, 2011
Secretary of State

Entity Name: GANIERE POWER SYSTEMS INC.

Current Principal Place of Business:

720 WESLEY AVE
STE 1
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

330 N. SPRING BLVD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

720 WESLEY AVE
STE 7
TARPON SPRINGS, FL 34689 US

New Mailing Address:

PO BOX 1223
TARPON SPRINGS, FL 34688 US

FEI Number: 20-5455386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANIERE, ELIZABETH G
330 N. SPRING BLVD
TARPON SPRINGS, FL 34689 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: PRES
Name: GANIERE, JEFFREY R
Address: 330 N. SPRING BLVD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: SECY
Name: ELIZABETH, GANIERE G
Address: 330 N. SPRING BLVD
City-St-Zip: TARPON SPRINGS, FL 34689 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: ELIZABETH GANIERE

SECY

04/18/2011

Electronic Signature of Signing Officer or Director

Date