

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40918

Entity Name: GENERATOR PLUS INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

823 SW 10 TERRACE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

823 SW 10 TERRACE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0082424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, GARY
1123 S.E. 2ND AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GRANT, GARY
823 SW 10 TERRACE
FORT LAUDERDALE, FL 33315 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: GARY GRANT

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANT, GARY,
Address: 823 SW 10 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY GRANT

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date