2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851708

Entity Name: SOLAR TURBINES INCORPORATED

Current Principal Place of Business:

2200 PACIFIC HIGHWAY
TAX DEPT, MAIL ZONE H-7
SAN DIEGO, CA 921011745

New Principal Place of Business:

Current Mailing Address:

9330 SKY PARK COURT
TAX DEPT, MAIL ZONE CSC-16
SANDIEGO, CA 92123   US

New Mailing Address:

FEI Number: 95-3621514   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP
Name: UMPLEBY, D. JAMES
Address: 5971 GERMAINE LANE
City-St-Zip: LA JOLLA, CA 92037

Title: PRES
Name: GOSSELIN, STEPHEN
Address: 2200 PACIFIC HIGHWAY
City-St-Zip: SAN DIEGO, CA 92101

Title: SEC
Name: SKARVAN, DENNIS C
Address: 13165 SEA KNOLL COURT
City-St-Zip: SAN DIEGO, CA 92130

Title: VP
Name: ESBECK, DAVID W
Address: 14083 CAMINITO VISTANA
City-St-Zip: SAN DIEGO, CA 92130

Title: VP
Name: NOLEN, KENNETH K
Address: 2571 SADDLEHORN DRIVE
City-St-Zip: CHULA VISTA, CA 91914

Title: TRSR
Name: BOYLAN, DANIEL J
Address: 11387 ROSE GARDEN COURT
City-St-Zip: SAN DIEGO, CA 92131

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: DANIEL J BOYLAN   TRSR   04/14/2010
_____
        Electronic Signature of Signing Officer or Director   Date