2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2012
Secretary of State

DOCUMENT# P01000111634

Entity Name: GENESIS POWER AND TECHNOLOGY INC.

Current Principal Place of Business:

102 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830

New Principal Place of Business:

802 BURNS LANE
WINTER HAVEN, FL 33884

Current Mailing Address:

102 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830

New Mailing Address:

802 BURNS LANE
WINTER HAVEN, FL 33884

FEI Number: 59-3757037 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATE, DANIEL S
2235 E. HELEN CIR
BARTOW, FL 33830 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: PTSD
Name: PATE, DANIEL S
Address: 2235 E. HELEN CIR
City-St-Zip: BARTOW, FL 33830 US

Title: VPD
Name: SIDWELL, MICHAEL C
Address: 711 SOUTH LAKE FLORENCE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 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: DANIEL PATE P 03/23/2012

Electronic Signature of Signing Officer or Director — Date