

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000111634

**FILED**  
**Nov 06, 2012**  
**Secretary of State**

**Entity Name:** GENESIS POWER AND TECHNOLOGY INC.

**Current Principal Place of Business:**

802 BURNS LANE  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

5250 DUNDEE ROAD  
WINTER HAVEN, FL 33884

**Current Mailing Address:**

802 BURNS LANE  
WINTER HAVEN, FL 33884

**New Mailing Address:**

5250 DUNDEE ROAD  
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:**

SIDWELL, MICHAEL C  
5031 RIVER LAKE ROAD  
WINTER HAVEN, FL 33884 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: MICHAEL C. SIDWELL

11/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTSD  
Name: SIDWELL, MICHAEL C  
Address: 5031 RIVER LAKE ROAD  
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: MICHAEL C. SIDWELL

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11/06/2012

Electronic Signature of Signing Officer or Director

Date