2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 146110

FILED Mar 06, 2009 Secretary of State

Entity Name: GENERAL ENGINEERING & MACHINE COMPANY

Current Principal Place of Business: New Principal Place of Business:

1414 W SWANN AVE STE 100

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1414 W SWANN AVE STE 100 TAMPA, FL 33606 US

FEI Number: 59-0551438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KRUSEN, W.A. SR.
 KRUSEN, WILLIAM A SR

 1414 W. SWANN AVE
 1414 W SWANN AVE

 SUITE 100
 SUITE 100

 TAMPA, FL 33606n US
 TAMPA, FL 33606 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: WILLIAM A KRUSEN, SR 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS () Delete Title: () Change () Addition

 Name:
 JONES, DOUGLAS N
 Name:

 Address:
 1414 W SWANN AVE STE 100
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: DCP () Delete Title: P (X) Change () Addition

 Name:
 KRUSEN, W.A. SR.,
 Name:
 KRUSEN, WILLIAM A SR

 Address:
 1414 W SWANN AVE STE 100
 Address:
 1414 W SWANN AVE STE 100

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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: DOUGLAS N JONES TS 03/06/2009