2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485151

Entity Name: GENERAL PROPELLER COMPANY

US

FILED Apr 19, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1410 8TH AVENUE, E. BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

1410 8TH AVENUE, E. BRADENTON, FL 34208

FEI Number: 59-1625419 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:

RAUCH, GEORGE W CT 1410 8TH AVENUE E. BRADENTON, FL 34208

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: CT

Name: RAUCH, GEORGE W
Address: 6670 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34243

Title: F

Name: FOX, PAUL

Address: 1410 8TH AVENUE, E. City-St-Zip: BRADENTON, FL 34208

Title: VPS

 Name:
 ALLEN, DALE

 Address:
 1410 8TH AVE E

 City-St-Zip:
 BRADENTON, FL 34208

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: DALE ALLEN VPS 04/19/2011