

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540196

FILED
Mar 13, 2008
Secretary of State

Entity Name: GE RA TEC ENERGY CORPORATION

Current Principal Place of Business:

C/O WM P. OWENS, CPA
12700 BISCAYNE BLVD #101
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

C/O WM P. OWENS, CPA
1175 NE 125TH STREET, SUITE 307
NORTH MIAMI, FL 33161 US

Current Mailing Address:

260 ADELAIDE ST E
#191
TORONTO, ON M5A1N1

New Mailing Address:

FEI Number: 59-1756545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, HANS
C/O WILLIAM P. OWENS, CPA
12700 BISCAYNE BLVD #101
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

WERNER, HANS
C/O WILLIAM P. OWENS, CPA
1175 NE 125TH STREET, SUITE 307
NORTH MIAMI, FL 33161 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: _____

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERNER, MARTIN
Address: 260 ADELAIDE ST E #191
City-St-Zip: TORONTO CANADA, ON M5A 1N1

Title: ST () Delete
Name: WERNER, ARCHIE
Address: 260 ADELAIDE ST E #191
City-St-Zip: TORONTO CANADA, ON M5A 1N1

Title: VP () Delete
Name: WERNER, PETER
Address: 260 ADELAIDE ST E #191
City-St-Zip: TORONTO CANADA, ON M5A 1N1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN WERNER

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date