

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 540196

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Entity Name:** GE RA TEC ENERGY CORPORATION

**Current Principal Place of Business:**

C/O WM P. OWENS, CPA  
888 NE 126 STREET #202  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

**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  
888 NE 126 STREET #202  
NORTH MIAMI, FL 33161 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: P  
Name: WERNER, MARTIN  
Address: 260 ADELAIDE ST E #191  
City-St-Zip: TORONTO CANADA, ON M5A 1N1

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

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

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: MARTIN WERNER

PRES

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date