

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001327

FILED
Feb 28, 2012
Secretary of State

Entity Name: MTU ONSITE ENERGY CORPORATION

Current Principal Place of Business:

100 POWER DRIVE
MANKATO, MN 56001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3229
MANKATO, MN 56001

New Mailing Address:

FEI Number: 41-0720890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, R.B.
261 SW 6TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GROVE, MAZARREDO
1900 NW 84TH AVE
DORAL, FL 33126 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: JAIVER MAZARREDO

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIEMANN, TODD
Address: 100 POWER DRIVE
City-St-Zip: MANKATO, MN 56002

Title: CFO
Name: HENTSCHEL, MARKUS
Address: 100 POWER DRIVE
City-St-Zip: MANKATO, MN 56002

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: MARKUS HENTSCHEL

CFO

02/28/2012

Electronic Signature of Signing Officer or Director

Date