

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001805

FILED
Nov 04, 2008
Secretary of State

Entity Name: GENERAL METERS CORPORATION

Current Principal Place of Business:

1935 DOMINION WAY #202
COLORADO SPRINGS, CO 80918

New Principal Place of Business:

3846 COTTAGE DRIVE
COLORADO SPRINGS, CO 80920

Current Mailing Address:

1935 DOMINION WAY #202
COLORADO SPRINGS, CO 80918

New Mailing Address:

3846 COTTAGE DRIVE
COLORADO SPRINGS, CO 80920

FEI Number: 95-3387633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, LEON S
1153 EDGEWATER CIRCLE
BRADENTON, FL 34209 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: LEON S. GOTTLIEB

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: DALEY, MATTHEW
Address: 1935 DOMINION WAY
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: P () Delete
Name: GOTTLIEB, LEON S
Address: 1153 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: ZANDER, JEFF
Address: 4701 PETIT AVE
City-St-Zip: ENCINO, CA 91436

Title: T () Delete
Name: STANECEK, DANA
Address: 1935 DOMINION WAY #202
City-St-Zip: COLORADO SPRINGS, CO 80918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: STANECEK, DANA
Address: 3846 COTTAGE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

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

Title: CFO (X) Change () Addition
Name: STANECEK, DANA
Address: 3846 COTTAGE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: T (X) Change () Addition
Name: STANECEK, DANA
Address: 3846 COTTAGE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

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: DANA STANECEK

CFO

11/04/2008

Electronic Signature of Signing Officer or Director

Date