

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003043

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: TURBINE GENERATOR MAINTENANCE, INC.

## Current Principal Place of Business:

1490 NE PINE ROAD, BUILDING 5  
CAPE CORAL, FL 33909

## New Principal Place of Business:

1490 NE PINE ROAD, BUILDING 5E  
CAPE CORAL, FL 33909

## Current Mailing Address:

1490 NE PINE ROAD, BUILDING 5  
CAPE CORAL, FL 33909

## New Mailing Address:

1490 NE PINE ROAD, BUILDING 5E  
CAPE CORAL, FL 33909

FEI Number: 26-0331364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MAUREEN CULLEN, AVP

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: VAN SWEDEN, R. CHAD  
Address: 11611 SAN VICENTE BLVD., STE. 710  
City-St-Zip: LOS ANGELES, CA 90049

Title: C ( ) Delete  
Name: SCHAPIRO, IAN A  
Address: 11611 SAN VICENTE BLVD., STE. 710  
City-St-Zip: LOS ANGELES, CA 90049

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALPERT, MERRICK  
Address: 1490 NE PINE ISLAND ROAD  
City-St-Zip: CAPE CORAL, FL 33909 US

Title: COO (X) Change ( ) Addition  
Name: GIGLIO, THOMAS  
Address: 1490 NE PINE ISLAND ROAD  
City-St-Zip: CAPE CORAL, FL 33909 US

Title: SCFO ( ) Change (X) Addition  
Name: VAN SWEDEN, R. CHAD  
Address: 11611 SAN VICENTE BLVD.  
City-St-Zip: LOS ANGELES, CA 90049 US

Title: D ( ) Change (X) Addition  
Name: FORTH, J. BRADFORD  
Address: 11611 SAN VICENTE BLVD.  
City-St-Zip: LOS ANGELES, CA 90049 US

Title: D ( ) Change (X) Addition  
Name: VAN SWEDEN, R. CHAD  
Address: 11611 SAN VICENTE BLVD.  
City-St-Zip: LOS ANGELES, CA 90049 US

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: MERRICK ALPERT

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date