

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003043

FILED
Jan 20, 2009
Secretary of State

Entity Name: TURBINE GENERATOR MAINTENANCE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

125 SW 3RD PLACE
SUITE 300
CAPE CORAL, FL 33991

Current Mailing Address:

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

New Mailing Address:

125 SW 3RD PLACE
SUITE 300
CAPE CORAL, FL 33991

FEI Number: 26-0331364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LANGIS, GEORGE
Address: 125 SW 3RD PLACE, SUITE 300
City-St-Zip: CAPE CORAL, FL 33991 US

Title: SEC (X) Change () Addition
Name: DAVIS, ROBERT W
Address: 125 SW 3RD PLACE, SUITE 300
City-St-Zip: CAPE CORAL, FL 33991 US

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

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: ROBERT W. DAVIS

SEC

01/20/2009

Electronic Signature of Signing Officer or Director

Date