

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003043

FILED
Mar 19, 2009
Secretary of State**Entity Name:** TURBINE GENERATOR MAINTENANCE, INC.**Current Principal Place of Business:**125 SW 3RD PLACE
SUITE 300
CAPE CORAL, FL 33991**New Principal Place of Business:****Current Mailing Address:**125 SW 3RD PLACE
SUITE 300
CAPE CORAL, FL 33991**New Mailing Address:****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

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VPOP () Change (X) Addition
Name: BRANTON, DAVID
Address: 125 SW 3RD PLACE, SUITE 300
City-St-Zip: CAPE CORAL, FL 33991

Title: VPSM () Change (X) Addition
Name: WALLACE, DAVID
Address: 125 SW 3RD PLACE, SUITE 300
City-St-Zip: CAPE CORAL, FL 33991

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

03/19/2009

Electronic Signature of Signing Officer or Director

Date