

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003043

FILED
Jan 14, 2011
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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
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
Name: BRANTON, DAVID
Address: 125 SW 3RD PLACE, SUITE 300
City-St-Zip: CAPE CORAL, FL 33991 US

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

Title: VP
Name: FEELEY, TODD
Address: 125 SW 3RD PLACE, SUITE 300
City-St-Zip: CAPE CORAL, FL 33991 US

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: ROBERT DAVIS

CFO

01/14/2011

Electronic Signature of Signing Officer or Director

Date