

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002567

FILED
Apr 27, 2009
Secretary of State

Entity Name: GE ENGINE SERVICES - MIAMI, INC.

Current Principal Place of Business:

4590 N.W. 36TH STREET
MIAMI, FL 33152

New Principal Place of Business:

4590 N.W. 36TH STREET
MIAMI, FL 33152 US

Current Mailing Address:

12 CORPORATE WOODS BLVD
SUITE 300
ALBANY, NY 12211

New Mailing Address:

PO BOX 2216
SCHENECTADY, NY 123012216 US

FEI Number: 65-0784901

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:

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: VP () Delete
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

Title: C () Delete
Name: VARESCHI, WILLIAM
Address: 1 NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215

Title: D () Delete
Name: ERNEST, SCOTT
Address: ONE NEUMANN WAY
City-St-Zip: CINCINNATI, OH 452156301

Title: S () Delete
Name: HENDERSON, STEPHEN P
Address: ONE NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215

Title: T () Delete
Name: DUNNING, STEVEN
Address: ONE NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

Title: D (X) Change () Addition
Name: WILLIAM
Address: ONE NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215 US

Title: D (X) Change () Addition
Name: SCOTT
Address: ONE NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215 US

Title: S (X) Change () Addition
Name: STEPHEN
Address: ONE NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45249 US

Title: T (X) Change () Addition
Name: STEVEN
Address: ONE NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215 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: BARBARA A CAMERON

V

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date