

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Sep 11, 2012
Secretary of State

Entity Name: P&W POWER GENERATION, INC.

Current Principal Place of Business:

17900 BEELINE HIGHWAY
JUPITOR, FL 33478

New Principal Place of Business:

17900 BEELINE HIGHWAY
JUPITER, FL 33478

Current Mailing Address:

17900 BEELINE HIGHWAY
JUPITOR, FL 33478

New Mailing Address:

17900 BEELINE HIGHWAY
JUPITER, FL 33478

FEI Number: 06-1447245

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MASER, JAMES PD
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: SD
Name: BRATTEBO, SUSAN
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: TD
Name: GUINEY, PAUL
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: AS
Name: MALINOWSKI, CHESTER JR
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: AS
Name: WESTFALL, CARA M
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

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: KELLY LETTMANN

POA

09/11/2012

Electronic Signature of Signing Officer or Director

Date