

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000000386

**FILED**  
**Jul 16, 2009**  
**Secretary of State****Entity Name:** GE PACKAGED POWER, INC.**Current Principal Place of Business:**16415 JACINTOPORT  
HOUSTON, TX 77015 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 2216  
SCHENECTADY, NY 123012216 US**New Mailing Address:****FEI Number:** 76-0556188**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: V ( ) Delete  
Name: BARBARA  
Address: 12 CORPORATE WOODS BLVD  
City-St-Zip: ALBANY, NY 12211 US

Title: D ( ) Delete  
Name: RICHARD  
Address: 7100 REGENCY SO. BLVD  
City-St-Zip: HOUSTON, TX 77036 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: KASSON, RICHARD  
Address: 7100 REGENCY SO. BLVD  
City-St-Zip: HOUSTON, TX 77036 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 CAMERON, VICEPRESIDENT

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07/16/2009

Electronic Signature of Signing Officer or Director

Date