

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000386

FILED
Mar 25, 2010
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:

16415 JACINTOPORT BLVD.
HOUSTON, TX 77015 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211 US

Title: D
Name: KASSON, RICHARD
Address: 7100 REGENCY SQ. BLVD
City-St-Zip: HOUSTON, TX 77036 US

Title: P
Name: WILSON, DARRYL
Address: 4200 WILDWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339 US

Title: S
Name: SHOEMAKER, KENT
Address: 1 NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215 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: BARBARA CAMERON

V

03/25/2010

Electronic Signature of Signing Officer or Director

Date