2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038154

Entity Name: GC POWER SOLUTIONS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6490 HAZELTINE NATIONAL DR. SUITE 110 ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

PO BOX 780548

ORLANDO, FL 32878 US

FEI Number: 90-0112948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, RONALD S
2825 SUMMER SWAN DRIVE
ORLANDO, FL 32835 US
WALKER, RONALD S
2825 SUMMER SWAN DRIVE
ORLANDO, FL 32825 US
ORLANDO, FL 32825 US

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: RONALD S. WALKER 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WALKER, RONALD S

 Address:
 2825 SUMMER SWAN DR.

 City-St-Zip:
 ORLANDO, FL 32825 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RONALD S. WALKER PRES 01/05/2010