2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074593

Entity Name: GENPOWER SERVICES, LLC

Apr 22, 2010 Secretary of State

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

2804 HOLLOWAY ROAD 607 S ALEXANDER STREET PLANT CITY, FL 33567

SUITE 209

PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

2804 HOLLOWAY ROAD 607 S ALEXANDER STREET PLANT CITY, FL 33567 SUITE 209 PLANT CITY, FL 33563

FEI Number: 51-0593060 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:

TOWNSEND, MELODY R 2804 HOLLOWAY ROAD PLANT CITY, FL 33567 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

TOWNSEND, WILLIAM G Name: Address: 2804 HOLLOWAY ROAD City-St-Zip: PLANT CITY, FL 33567

Title: MGRM

Name: TOWNSEND, MELODY R Address: 2804 HOLLOWAY ROAD City-St-Zip: PLANT CITY, FL 33567

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: MELODY R TOWNSEND **MGRM** 04/22/2010