

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065444

FILED
Apr 28, 2008
Secretary of State

Entity Name: GENERATOR SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

2550 SW 189TH AVE
MIRAMAR, FL 33029

New Principal Place of Business:

1531 SW 189TH TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

2550 SW 189TH AVE
MIRAMAR, FL 33029

New Mailing Address:

1531 SW 189TH TERRACE
PEMBROKE PINES, FL 33029

FEI Number: 65-1119556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, OSORIO
2550 SW 189TH AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

WILLIAM, OSORIO
1531 SW 189TH TERRACE
PEMBROKE PINES, FL 33029 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: WILLIAM OSORIO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSORIO, WILLIAM
Address: 2550 SW 189TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VPS () Delete
Name: ARAQUE, ANGELA C
Address: 2550 SW 189TH AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSORIO, WILLIAM
Address: 1531 SW 189TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPS (X) Change () Addition
Name: ARAQUE, ANGELA C
Address: 1531 SW 189TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ANGELA ARAQUE

VPS

04/28/2008

Electronic Signature of Signing Officer or Director

Date