

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111936

FILED
Apr 25, 2012
Secretary of State

Entity Name: GENTEL POWER RESOURCES INC.

Current Principal Place of Business:

2005 MURCOT DR.
UNIT-G
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

2005 MURCOT DR.
UNIT-G
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 59-3759449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASON, JENNIFER D
2005 MURCOTT DRIVE
UNIT G
SAINT CLOUD, FL 34771 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: P
Name: GRASON, JENNIFER D
Address: P.O. BOX 701402
City-St-Zip: SAINT CLOUD, FL 34770

Title: V
Name: GRASON, CRAIG M
Address: P.O. BOX 701402
City-St-Zip: SAINT CLOUD, FL 34770

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: CRAIG M. GRASON

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date