

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132538

FILED  
Aug 11, 2009  
Secretary of State

Entity Name: GENERATOR SPECIALISTS INC.

## Current Principal Place of Business:

102 NE 2ND STREET  
#266  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

102 NE 2ND STREET  
#266  
BOCA RATON, FL 33432

## New Mailing Address:

600 SOUTH DIXIE HIGHWAY  
#838  
WEST PALM BEACH, FL 33401

FEI Number: 13-4287174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHEFFLER, MICHAEL  
102 NE 2ND STREET  
#266  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

SCHEFFLER, MICHAEL  
600 SOUTH DIXIE HIGHWAY  
#838  
WEST PALM BEACH, FL 33401 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: MICHAEL SCHEFFLER

08/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHEFFLER, MICHAEL  
Address: 102 NE 2ND STREET #266  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHEFFLER, MICHAEL  
Address: 600 SOUTH DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL SCHEFFLER

PRES

08/11/2009

Electronic Signature of Signing Officer or Director

Date