

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146626

Entity Name: GEN-ENERGY, INC.

FILED  
May 04, 2010  
Secretary of State

**Current Principal Place of Business:**

22120 SERENATA CIRCLE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

22120 SERENATA CIRCLE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 51-0528520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRIEDLING, CHARLES F  
4421 N DIXIE HWY  
BOCA RATON, FL 33431 US

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

RIEDLING, MIKE  
117 N.W. 11TH STREET  
BOCA RATON, FL 33432 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: MIKE RIEDLING

05/04/2010

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: PD  
Name: RIEDLING, CHARLES F  
Address: 22120 SERENATA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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: C. FRED RIEDLING

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date