

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059630

Entity Name: US GENERATOR, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6205 65 ST
VERO BCH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6205 65 ST
VERO BCH, FL 32967

New Mailing Address:

FEI Number: 20-2747348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGINS, SEAN
1717 20 ST, 100
VERO BCH, FL 32960 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: PD
Name: BROOCKE, W.N.
Address: 6205 65 ST
City-St-Zip: VERO BCH, FL 32967

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: WN BROOCKE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date