

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127381

FILED
Feb 19, 2009
Secretary of State

Entity Name: ELECTRIC GENERATING SYSTEMS, INC.

Current Principal Place of Business:

13280 SW 131ST STREET
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

12080 SW 127TH AVE
STE 150
MIAMI, FL 33186

Current Mailing Address:

13280 SW 131ST STREET
SUITE 101
MIAMI, FL 33186

New Mailing Address:

12080 SW 127TH AVE
STE 150
MIAMI, FL 33186

FEI Number: 20-3477155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT B
1200 BRIKELL AVE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KUKER, HOWARD ESQ
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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: HOWARD KUKER

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINO, BRIAN
Address: 13630 SW 127 COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: LONEY, SEAN P
Address: 13246 SW 146TH STREET
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONEY, SEAN P
Address: 13246 SW 146TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: GARCIA, GILBERTO P
Address: 8201 SW 42ND STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Change (X) Addition
Name: POELVOORDE, AARON
Address: 9601 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: SEAN P LONEY

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date