

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018823

Entity Name: POWER GENERATION, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

346 PIKE RD.
13
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

346 PIKE RD.
13
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-4368442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D
Name: LAMB, MORRIS L
Address: 6519 COLUMBIA DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: NUGENT, KATHY
Address: 2626 LAKE OSBOURNE DR
City-St-Zip: LAKE WORTH, FL 33461

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: KATHY NUGENT

DVP

03/30/2011

Electronic Signature of Signing Officer or Director

Date