

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018823

FILED
Jan 23, 2012
Secretary of State

Entity Name: POWER GENERATION, INC.

Current Principal Place of Business:

346 PIKE RD.
STE 13
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

346 PIKE RD.
STE 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:

NUGENT, KATHY
346 PIKE RD
STE 13
WEST PALM BEACH, FL 33311 US

Name and Address of New Registered Agent:

NUGENT, KATHY
346 PIKE RD
STE 13
WEST PALM BEACH, FL 33411 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: KATHY NUGENT

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMB, MORRIS L
Address: 346 PIKE RD. STE. 13
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: NUGENT, KATHY
Address: 346 PIKE RD. STE. 13
City-St-Zip: WEST PALM BEACH, FL 33411

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

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date