

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053778

FILED
Jan 04, 2011
Secretary of State

Entity Name: GULF COAST POWER MANAGEMENT, INC.

Current Principal Place of Business:

CREEKSIDE WAY
P.O BOX 111264
NAPLES, FL 34108

New Principal Place of Business:

CREEKSIDE WAY
BOX 111264
NAPLES, FL 34108 US

Current Mailing Address:

P.O BOX 111264
NAPLES, FL 34108 US

New Mailing Address:

PO BOX 111264
NAPLES, FL 34108 US

FEI Number: 41-2206112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JAMES
9708 GLEN HERON DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MORENO, JAMES A
CREEKSIDE WAY BOX 111264
NAPLES, FL 34108 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: JAMES A MORENO

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, JAMES A
Address: CREEKSIDE WAY BOX 111264
City-St-Zip: NAPLES, FL 34108

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: JAMES A MORENO

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date