2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055785

Entity Name: STEAM GENIE INC.

FILED May 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4089 CROSSROADS PLACE 260 ROSE PETAL PL

CASSELBERRY, FL 32707 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

4089 CROSSROADS PLACE 260 ROSE PETAL PL

CASSELBERRY, FL 32707 ALTAMONTE SPRINGS, FL 32701

FEI Number: 26-1922327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CSERCSEVITS, BRIAN CSERCSEVITS, BRIAN 4089 CROSSRÓADS PLACE 260 ROSE PETAL PL

CASSELBERRY, FL 32707 ALTAMONTE SPRINGS, FL 32701 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: BRIAN CSERCSEVITS 05/12/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CSERCSEVITS, BRIAN CSERCSEVITS, BRIAN Name: Name: 4089 CROSSROADS PLACE Address: 260 ROSE PETAL PL Address:

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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.

Ρ SIGNATURE: BRIAN CSERCSEVITS 05/12/2009