

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000091518

FILED
Feb 09, 2011
Secretary of State

Entity Name: POWERTEAM GENERATION, INC.

Current Principal Place of Business:

710 PRAIRIE MINE ROAD
MULBERRY, FL 33860 US

New Principal Place of Business:

510 PRAIRIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860 US

Current Mailing Address:

710 PRAIRIE MINE ROAD
MULBERRY, FL 33860 US

New Mailing Address:

510 PRAIRIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860 US

FEI Number: 27-1269719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYANT, THOMAS J CPA
4720 CLEVELAND HEIGHTS BLVD
STE 305
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BLECKI, DOUGLAS R CPA
2616 YUKON CLIFF DRIVE
RUSKIN, FL 33570 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: DOUGLAS R. BLECKI

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MANNING, JOHN B
Address: 510 PRAIRIE MINE ROAD
City-St-Zip: MULBERRY, FL 33860 US

Title: CLO
Name: DOUGLAS, BLECKI R
Address: 2616 YUKON CLIFF DRIVE
City-St-Zip: RUSKIN, FL 33570 US

Title: CFO
Name: BRYANT, THOMAS
Address: 4720 CLEVELAND HEIGHTS BLVD, STE 305
City-St-Zip: LAKELAND, FL 33813 US

Title: COO
Name: JIM, VAUGHN
Address: 510 PRAIRIE INDUSTRIAL PARKWAY
City-St-Zip: MULBERRY, FL 33860

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: DOUGLAS R. BLECKI

CLO

02/09/2011

Electronic Signature of Signing Officer or Director

Date