2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082832

Entity Name: GM POWER SERVICES, INC.

FILED Feb 03, 2011 Secretary of State

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

2457 RIDGECREST AVE.

ORANGE PARK, FL 32065 US

443 GARDEN VIEW TERRACE
ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

2457 RIDGECREST AVE. P.O. BOX 8539

ORANGE PARK, FL 32065 US FLEMMING ISLAND, FL 32006 US

FEI Number: 27-3658917 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: MARTIN, LAUREN M

Address: 443 GARDEN VIEW TERRACE City-St-Zip: ORANGE PARK, FL 32003 US

Title: T,D

Name: MARTIN, LAUREN M

Address: 443 GARDEN VIEW TERRACE City-St-Zip: ORANGE PARK, FL 32003 US

Title: S

Name: MARTIN, LAUREN M

Address: 443 GARDEN VIEW TERRACE City-St-Zip: ORANGE PARK, FL 32003 US

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: LAUREN M. MARTIN PRES 02/03/2011