2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P11000015089

Entity Name: GNE-USA, INC.

Current Principal Place of Business:

215 DINO DR.
ANN ARBOR, MI 48103 US

New Principal Place of Business:

215 DINO DR.
SUITE 4B
ANN ARBOR, MI 48103 US

Current Mailing Address:

215 DINO DR.
ANN ARBOR, MI 48103 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLLETTE, ANGELA
629 GEORGIA AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

EILERS, WILLIAM
1670 BAY ROAD
SUITE 4B
MIAMI BEACH, FL 33139 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: WILLIAM EILERS 05/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: SOLAR ACQUISITION CORP
Address: 215 DINO DR.
City-St-Zip: ANN ARBOR, MI 48103 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: PETER KLAMKA MGRM 05/01/2012
Electronic Signature of Signing Officer or Director Date