

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096331

Entity Name: GE ENERGY ADVISORS, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD.
SUITE 625
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD.
SUITE 625
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JOHN
3300 PGA BLVD
SUITE 625
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FLORENCE, ANTHONY
3300 PGA BLVD
SUITE 625
PALM BEACH GARDENS, FL 33410 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: ANTHONY FLORENCE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLORENCE, ANTHONY
Address: 3300 PGA BLVD., STE. 625
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANTHONY FLORENCE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date