

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039184

FILED
Mar 24, 2009
Secretary of State

Entity Name: MOTOR & GENERATOR INSTITUTE, INC.

Current Principal Place of Business:

202 QUAYSIDE CIRCLE, #201
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

P. O. 2474
WINTER PARK, FL 327902474

New Mailing Address:

FEI Number: 59-3248169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
MORAN & SHAMS P.A.
111 N. ORLANDO AVENUE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BERKSON, GARY M
MORAN KIDD LYONS JOHNSON & BERKSON, PA
111 N. ORLANDO AVENUE, SUITE 1200
ORLANDO, FL 32801 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

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHISHOLM, DAN
Address: 202 QUAYSIDE CR #201
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: A. DAN CHISHOLM

Electronic Signature of Signing Officer or Director

PRES

03/24/2009

Date