

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052755

FILED
Jan 11, 2010
Secretary of State

Entity Name: AMERICAS GENERATORS, INC.

Current Principal Place of Business:

8511 NW 61 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8511 NW 61 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0512267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, ERIC D
8511 NW 61 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSTON, DAVID F
Address: 8511 NW 61 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: CEO
Name: JOHNSTON, ERIC D
Address: 8511 NW 61 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: CFO
Name: HAMMER, SAMUEL
Address: 8511 NW 61 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: COO
Name: MCCANN, ROBERT
Address: 8511 NW 61 STREET
City-St-Zip: MIAMI, FL 33166 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: ERIC JOHNSTON

CEO

01/11/2010

Electronic Signature of Signing Officer or Director

Date