

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000058251

FILED
Oct 21, 2011
Secretary of State

Entity Name: TURBINE & POWER PLANT SOLUTIONS, INC.

Current Principal Place of Business:

5360 SE MERION WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5360 SE MERION WAY
STUART, FL 34997

New Mailing Address:

5360 SE MERION WAY
STUART, FL 34997 US

FEI Number: 65-0775140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, DOUGLAS J
5360 SE MERION WAY
STUART, FL 34997 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

OFFICERS AND DIRECTORS:

Title: P
Name: WHITNEY, DOUGLAS J
Address: 5360 SE MERION WAY
City-St-Zip: STUART, FL 34997 US

Title: V
Name: CAGGIANI, ENZO D
Address: 8631 DAYSTAR RIDGE POINT
City-St-Zip: BOYNTON BEACH, FL 33473 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: DOUGLAS J. WHITNEY

PRES

10/21/2011

Electronic Signature of Signing Officer or Director

Date