2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074942

FILED Mar 14, 2011 Secretary of State

Entity Name: GLOBAL POWER GENERATION SERVICE CORPORATION OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

10418 NEW BERLIN ROAD NO. 109 JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

11307 RIVER KNOLL DRIVE JACKSONVILLE, FL 32225

FEI Number: 59-3603866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WNOROWSKI, EDWARD J JR.

11307 RIVER KNOLL DR.

JACKSONVILLE, FL 32225 US

WNOROWSKI, EDWARD J III

11307 RIVER KNOLL DR.

JACKSONVILLE, FL 32225 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: EDWARD J WNOROWSKI III 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WNOROWSKI, EDWARD J JR.
Address: 11307 RIVER KNOLL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D

Name: WNOROWSKI, EDWARD J III
Address: 2842 EAGLE PRESERVE BLVD
City-St-Zip: JACKSONVILLE, FL 32226

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: EDWARD J WNOROWSKI III D 03/14/2011