2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052459

Entity Name: TURBINE KINETICS, INC.

Current Principal Place of Business:

C/O HEICO CORPORATION 3000 TAFT ST.

HOLLYWOOD, FL 33021

Current Mailing Address:

C/O HEICO CORPORATION 3000 TAFT ST. HOLLYWOOD, FL 33021

FEI Number: 65-0845883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR HESQ 825 BRICKELL BAY DR., STE.1644 MIAMI, FL 33131 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

Date

FILED Apr 16, 2014

Secretary of State

CC4818223655

Officer/Director Detail:

Title Title **TREA**

LETENDRE, ELIZABETH R Name Name MACAU, CARLOS L Address 3000 TAFT STREET Address 3000 TAFT STREET City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title **VPGM** Title AS

VETTER, JUDITH W Name CARLSON, RUSS Name Address 3000 TAFT ST Address 825 BRICKELL BAY DR., STE.1644

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: MIAMI FL 33131

Title CON

Name BURNES, DEBORAH Address 60 SEQUIN DRIVE # A

City-State-Zip: GLASTONBURY CT 06033

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: CARLOS L. MACAU Electronic Signature of Signing Officer/Director Detail **TREASURER**

04/16/2014