

2015 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

Officer/Director Detail :

Title S
Name LETENDRE, ELIZABETH R
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title TREA
Name MACAU, CARLOS L
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title AS
Name VETTER, JUDITH W
Address 825 BRICKELL BAY DR., STE.1644
City-State-Zip: MIAMI FL 33131

Title VPGM
Name BELISLE, PAUL
Address 60 SEQUIN DRIVE #A
City-State-Zip: GLASTONBURY CT 06033

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

TREASURER

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date