2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: GE ENERGY CONTROL SOLUTIONS, INC.

Current Principal Place of Business:

1800 NELSON ROAD
LONGMOUT, CO 805016324

New Principal Place of Business:

1800 NELSON ROAD
LONGMONT, CO 805016324 US

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 123012216

New Mailing Address:

PO BOX 2216
SCHENECTADY, NY 123012216 US

FEI Number: 27-1141938 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PALMER, BRIAN
Address: 1631 BENTLY PARKWAY SOUTH
City-St-Zip: MINDEN, NV 89423 US

Title: D
Name: CARTLEDGE, ANDREW
Address: 1631 BENTLY PARKWAY SOUTH
City-St-Zip: MINDEN, NV 89423 US

Title: S
Name: HAYWORTH, ANDREA
Address: 4200 WILDWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339 US

Title: V
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211 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: BARBARA CAMERON V 04/12/2010

Electronic Signature of Signing Officer or Director Date