

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525191

FILED
May 16, 2008
Secretary of State

Entity Name: METRETEK INTERNATIONAL, INC.

Current Principal Place of Business:

305 EAST DRIVE
SUITE A
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

305 EAST DRIVE
SUITE A
MELBOURNE, FL 32904

New Mailing Address:

2236 S. PINON CT.
DENVER, CO 80210

FEI Number: 59-1716210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAYNIK, PATIRICA L
305 EAST DRIVE
SUITE A
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ZUIDERVEEN, GARY
305 EAST DRIVE
SUITE A
MELBOURNE, FL 32904 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: GARY ZUIDERVEEN

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MARCUM, W. PHILLIP
Address: 303 EAST 17TH AVE. SUITE 660
City-St-Zip: DENVER, CO 80203

Title: VD () Delete
Name: GABBARD, A. BRADLEY
Address: 303 EAST 17TH AVE. SUITE 660
City-St-Zip: DENVER, CO 80203

Title: S () Delete
Name: ZUIDERVEEN, GARY J
Address: 303 EASTTH AVE. SUITE 660
City-St-Zip: DENVER, CO 80203

Title: P (X) Delete
Name: HARLEY JR., JOSEPH L.
Address: 305 EAST DR, SUITE A
City-St-Zip: MELBOURNE, FL 32904

Title: V (X) Delete
Name: MACDONALD, DANIEL A
Address: 305 EAST DRIVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HINTON, SIDNEY
Address: 1609 HERITAGE COMMERCE CT
City-St-Zip: WAKE FOREST, NC 27587

Title: VD (X) Change () Addition
Name: HUTTER, CHRIS
Address: 1609 HERITAGE COMMERCE CT
City-St-Zip: WAKE FOREST, NC 27587

Title: S (X) Change () Addition
Name: ZUIDERVEEN, GARY J
Address: 2236 S. PINON CT.
City-St-Zip: DENVER, CO 80210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY ZUIDERVEEN

S

05/16/2008

Electronic Signature of Signing Officer or Director

Date