

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821510

FILED
Mar 19, 2009
Secretary of State

Entity Name: RILEY POWER INC.

Current Principal Place of Business:

5 NEPONSET STREET
WORCESTER, MA 01606

New Principal Place of Business:

5 NEPONSET ST.
WORCESTER, MA 01606

Current Mailing Address:

5 NEPONSET STREET
WORCESTER, MA 01606

New Mailing Address:

5 NEPONSET ST.
WORCESTER, MA 01606

FEI Number: 04-1774910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: VPSD () Delete
Name: FERGUSON, JR, WILLIAM J
Address: 5 NEPONSET STREET
City-St-Zip: WORCESTER, MA

Title: D () Delete
Name: WOOD, JAMES F
Address: 5 NEPONSET STREET
City-St-Zip: WORCESTER, MA 01606

Title: SVP () Delete
Name: BALLE, ERIC N
Address: 5 NEPONSET STREET
City-St-Zip: WORCESTER, MA 01606

Title: DTC () Delete
Name: MASON, EARL B
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA 01606

Title: P () Delete
Name: FORD, CHARLES E
Address: 5 NEPONSET STREET
City-St-Zip: WORCESTER, MA 01606

Title: VP () Delete
Name: ALLRED, W. BURKE
Address: 5 NEPONSET STREET
City-St-Zip: WORCESTER, MA 01606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: FERGUSON, JR, WILLIAM J
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA

Title: DIR (X) Change () Addition
Name: WOOD, JAMES F
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA 01606

Title: PRES (X) Change () Addition
Name: WEBSTER, TIMOTHY V
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA 01606

Title: VPT (X) Change () Addition
Name: BRANDANO, ANTHONY A
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA 01606

Title: VP (X) Change () Addition
Name: KELLY, MICHAEL
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA 01606

Title: DIR (X) Change () Addition
Name: MASON, EARL B
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA 01606

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: LAURA LOUIS

POA

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date