

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002634

FILED
Feb 27, 2012
Secretary of State

Entity Name: SUNGARD ENERGY SYSTEMS INC.

Current Principal Place of Business:

601 WALNUT STREET SUITE 1010
PHILADELPHIA, PA 19106 US

New Principal Place of Business:

Current Mailing Address:

601 WALNUT STREET SUITE 1010
PHILADELPHIA, PA 19106 US

New Mailing Address:

FEI Number: 13-4081739

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

OFFICERS AND DIRECTORS:

Title: MGR
Name: COFFING, SCOTT
Address: 2777 SUMMER STREET
City-St-Zip: STAMFORD, CT 06905 US

Title: MGR
Name: MULLANE, KAREN
Address: 680 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087 US

Title: MGR
Name: SILBEY, VICTORIA
Address: 680 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087 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: KAREN MULLANE

MGR

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date