

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000066

FILED
Apr 18, 2012
Secretary of State

Entity Name: DIRECT ENERGY US HOME SERVICES, INC.

Current Principal Place of Business:

9260 MARKETPLACE DR
MIAMISBURG, OH 45342

New Principal Place of Business:

Current Mailing Address:

1209 ORANGE ST
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 33-1054354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: PD
Name: BOOSE, SCOTT
Address: 50 CENTRAL AVE, SUITE 920
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: KIPP, DANIEL W
Address: 9260 MARKETPLACE DR
City-St-Zip: MIAMISBURG, OH 45342

Title: VP
Name: MCMAHON, PATRICK
Address: 50 CENTRAL AVE, SUITE 920
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: SAN MIGUEL, CHARLIE
Address: 50 CENTRAL AVE, SUITE 920
City-St-Zip: SARASOTA, FL 34236

Title: PD
Name: SALZER, ERIC
Address: 9260 MARKETPLACE DR
City-St-Zip: MIAMISBURG, OH 45342

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: CHARLIE SAN MIGUEL

SEC

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date