

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33621

FILED
Apr 12, 2011
Secretary of State

Entity Name: CEDAR BAY COGENERATION, INC.

Current Principal Place of Business:

9405 ARROWPOINT BLVD.
CHARLOTTE, NC 28273 US

New Principal Place of Business:

Current Mailing Address:

9405 ARROWPOINT BLVD.
CHARLOTTE, NC 28273 US

New Mailing Address:

FEI Number: 94-3391631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: BONNER, THOMAS J
Address: 9405 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273

Title: DVPS
Name: MILLER, DOUGLAS L
Address: 9405 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273

Title: CAO
Name: RUDOLPH, S M
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110

Title: VP
Name: HASHE, WILLIAM E
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110

Title: AS
Name: REECE, ANNE M
Address: 9405 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273

Title: AS
Name: GREEN, PHYLLIS K
Address: 9405 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273

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: PHYLLIS K. GREEN

AS

04/12/2011

Electronic Signature of Signing Officer or Director

Date