

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16327

FILED
Mar 31, 2012
Secretary of State

Entity Name: ENERCON SERVICES, INC.

Current Principal Place of Business:

5100 E SKELLY DR
#450
TULSA, OK 741356547

New Principal Place of Business:

500 TOWNPARK LANE
KENNESAW, GA 30144

Current Mailing Address:

5100 E SKELLY DR
#450
TULSA, OK 741356547

New Mailing Address:

500 TOWNPARK LANE
KENNESAW, GA 30144

FEI Number: 73-1176079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD
Name: RICHARDSON, JOHN D
Address: 500 TOWNPARK LANE
City-St-Zip: KENNESAW, GA 30144

Title: ST
Name: MARSHALL, JAMES M
Address: 500 TOWNPARK LANE
City-St-Zip: KENNESAW, GA 30144

Title: VP
Name: BRYAN, ROBERT
Address: 500 TOWNPARK LANE
City-St-Zip: KENNESAW, GA 30144

Title: VP
Name: CORN, JOHN I
Address: 5100 E SKELLY DR, SUITE 450
City-St-Zip: TULSA, OK 74135

Title: VP
Name: MANSKI, MIKE
Address: 4490 OLD WILLIAM PENN HIGHWAY
City-St-Zip: MURRISVILLE, PA 15668

Title: VP
Name: EVANS, ROBERT
Address: 12420 MILESTONE CENTER DR, SUITE 200
City-St-Zip: GERMANTOWN, MD 20876

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M MARSHALL

ST

03/31/2012

Electronic Signature of Signing Officer or Director

Date