2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16327

Entity Name: ENERCON SERVICES, INC.

Current Principal Place of Business:

500 TOWNPARK LANE KENNESAW. GA 30144

Current Mailing Address:

500 TOWNPARK LANE KENNESAW, GA 30144

FEI Number: 73-1176079 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 US

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

FILED Jan 30, 2013

Secretary of State

CC8846278572

Officer/Director Detail:

Title PD Title ST

NameRICHARDSON, JOHN DNameMARSHALL, JAMES MAddress500 TOWNPARK LANEAddress500 TOWNPARK LANECity-State-Zip:KENNESAW GA 30144City-State-Zip:KENNESAW GA 30144

Title VP Title VP

Name BRYAN, ROBERT Name CORN, JOHN I

Address 500 TOWNPARK LANE Address 5100 E SKELLY DR, SUITE 450

City-State-Zip: KENNESAW GA 30144 City-State-Zip: TULSA OK 74135

Title VP Title VP

Name MANSKI, MIKE Name EVANS, ROBERT

Address 4490 OLD WILLIAM PENN HIGHWAY Address 12420 MILESTONE CENTER DR,

SUITE 200

City-State-Zip: MURRSVILLE PA 15668 City-State-Zip: GERMANTOWN MD 20876

Title VP Title VP

Name STUDLEY, DAVID Name CURRERI, JEROME

Address 12420 MILESTONE CENTER DR. Address 500 TOWNPARK LANE

SUITE 200

City-State-Zip: GERMANTOWN MD 20876 City-State-Zip: KENNESAW GA 30144

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: JAMES M. MARSHALL

SECRETARY AND TREASURER

01/30/2013