

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 26, 2010  
Secretary of State**

**DOCUMENT# 826780**

**Entity Name:** SOUTHERN ELECTRIC SUPPLY COMPANY, INC.

**Current Principal Place of Business:**

6606 LBJ FREEWAY SUITE 200  
DALLAS, TX 75240

**New Principal Place of Business:**

**Current Mailing Address:**

6606 LBJ FREEWAY SUITE 200  
DALLAS, TX 75240

**New Mailing Address:**

**FEI Number:** 64-0283323      **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 32301      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: DE BRABANT, JEREMY  
Address: 6606 LBJ FREEWAY SUITE 200  
City-St-Zip: DALLAS, TX 75240

Title: VPS  
Name: GSCHWIND, JOHN  
Address: TWO CORPORATE DRIVE 10TH FLOOR  
City-St-Zip: SHELTON, CT 06484

Title: DVP  
Name: BEVINS, TIMOTHY  
Address: 6606 LBJ FREEWAY STE 200  
City-St-Zip: DALLAS, TX 75240

Title: VP  
Name: MALBURG, AMANDA J  
Address: 6600 LBJ FREEWAY STE 184  
City-St-Zip: DALLAS, TX 75240

Title: VP  
Name: PLOTKIN, JONATHAN  
Address: 6606 LBJ FREEWAY SUITE 200  
City-St-Zip: DALLAS, TX 75240

Title: VP  
Name: DANIEL, MARK  
Address: 301 46TH COURT  
City-St-Zip: MERIDIAN, MS 39305

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: AMANDA MALBURG

VP

02/26/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date