2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000671

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL ENERCOM MANAGEMENT, INC.

Current Principal Place of Business:

1220 OLD ALPHARETTA ROAD
SUITE 390
ALPHARETTA, GA 30005 US

New Principal Place of Business:

Current Mailing Address:

2800 POST OAK BLVD
SUITE 2600
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: 76-0598339 **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: P
Name: MCGANNON, MIKE
Address: 1200 OLD ALPHARETTA ROAD, SUITE 390
City-St-Zip: ALPHARETTA, GA 30005

Title: EVP
Name: WILSON, DOUGLAS H
Address: 1220 OLD ALPHARETTA RD, STE 390
City-St-Zip: ALPHARETTA, GA 30005

Title: DVP
Name: HADDOX, JAMES H
Address: 2800 POST OAK BLVD., SUITE 2600
City-St-Zip: HOUSTON, TX 77056

Title: EVP
Name: HARTER, THOMAS C
Address: 1220 OLD ALPHARETTA RD STE 390
City-St-Zip: ALPHARETTA, GA 30005

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 H HADDOX DVP 04/30/2012

Electronic Signature of Signing Officer or Director Date