

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000948

FILED
Feb 22, 2010
Secretary of State

Entity Name: PB ENERGY STORAGE SERVICES, INC.

Current Principal Place of Business:

ONE PENN PLAZA
NEW YORK, NY 10119

New Principal Place of Business:

16285 PARK TEN PLACE
SUITE 400
HOUSTON, TX 77084

Current Mailing Address:

TWO GATEWAY CENTER
ATT. K. CICHY, 18TH FLOOR
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 76-0002840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD
Name: BLAIR, ROGER W
Address: 16285 PARK TEN PLACE
City-St-Zip: HOUSTON, TX 77084

Title: C
Name: DESIMIO, CHARLES
Address: 465 SPRING PARK PLACE
City-St-Zip: HERNDON, VA 20170

Title: AS
Name: DEFEIS, THOMAS G
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: VPAS
Name: HARRIS, DUANE W
Address: 16285 PARK TEN PLACE
City-St-Zip: HOUSTON, TX 77084

Title: S
Name: PALUMBO, LISA M
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

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: THOMAS G. DEFEIS

AS

02/22/2010

Electronic Signature of Signing Officer or Director

_____ Date