

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001658

FILED
Apr 24, 2009
Secretary of State

Entity Name: NAES POWER CONTRACTORS, INC.

Current Principal Place of Business:

1180 NW MAPLE STREET, SUITE 200
ISSAQUAH, WA 98027

New Principal Place of Business:

Current Mailing Address:

1180 NW MAPLE STREET, SUITE 200
ISSAQUAH, WA 98027

New Mailing Address:

FEI Number: 93-0789241

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: HARDY, GERALD S CCO
Address: 2130 NE GRIFFIN OAKS ST SUITE 700
City-St-Zip: SEATTLE, WA 98124

Title: CCS () Delete
Name: AMBUR, KENNETH R
Address: 1180 NW MAPLE STREET, SUITE 200
City-St-Zip: ISSAQUAH, WA 98027

Title: AS () Delete
Name: HARRINGTON, LINDA L
Address: 2130 NE GRIFFIN OAKS ST. STE 700
City-St-Zip: HILLSBORO, OR 97124

Title: COB () Delete
Name: DENOVA, THOMAS A
Address: 167 ANDERSON RD.
City-St-Zip: CRANBERRY TWP, PA 16066

Title: D () Delete
Name: SCARBOROUGH, OSCAR D III
Address: 1180 NW MAPLE STREET, SUITE 200
City-St-Zip: ISSAQUAH, WA 98027

Title: PD () Delete
Name: MOORE, ROBERT
Address: 1180 NW MAPLE STREET, SUITE 200
City-St-Zip: ISSAQUAH, WA 98027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J MOORE

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date