

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001658

FILED
Mar 11, 2011
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: 30-0408890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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

OFFICERS AND DIRECTORS:

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

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

Title: AS
Name: MINER, DAVID W
Address: 1180 NW MAPLE STREET SUITE 200
City-St-Zip: ISSAQUAH, WA 98027

Title: TR
Name: NEALE, STUART B
Address: 1180 NW MAPLE STREET SUITE 200
City-St-Zip: ISSAQUAH, WA 98027

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

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

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: KENNETH R. AMBUR

CCS

03/11/2011

Electronic Signature of Signing Officer or Director

Date