

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000715

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** VIRGINIA POWER ENERGY MARKETING, INC.

**Current Principal Place of Business:**

120 TREDEGAR STREET  
RICHMOND, VA 23219

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: VERA THOMS  
P. O. BOX 26532  
RICHMOND, VA 23261

**New Mailing Address:**

**FEI Number:** 54-1928457      **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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SYPOLT, GARY L  
Address: 120 TREDEGAR STREET  
City-St-Zip: RICHMOND, VA 23219

Title: P  
Name: ROBERTS, CHARLES E  
Address: 140 TREDEGAR STREET  
City-St-Zip: RICHMOND, VA 23219

Title: VP/T  
Name: HETZER, G. SCOTT  
Address: 100 TREDEGAR STREET, 3RD FLOOR  
City-St-Zip: RICHMOND, VA 23219

Title: VP/S  
Name: REID, CARTER M  
Address: 120 TREDEGAR STREET  
City-St-Zip: RICHMOND, VA 23219

Title: AS  
Name: MARKS, III, E J  
Address: 100 TREDEGAR STREET, 2ND FLOOR  
City-St-Zip: RICHMOND, VA 23219

Title: VP  
Name: CARNEY, JAMES P  
Address: 100 TREDEGAR STREET  
City-St-Zip: RICHMOND, VA 23219

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: E. J. MARKS, III

AS

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date