

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004322

FILED
Apr 13, 2010
Secretary of State

Entity Name: CONNECTICUT ENERGY SERVICES, INC.

Current Principal Place of Business:

270 FARMINGTON AVENUE
SUITE 160, THE EXCHANGE
FARMINGTON, CT 06032

New Principal Place of Business:

270 FARMINGTON AVENUE
SUITE 160, THE EXCHANGE
FARMINGTON, CT 06108

Current Mailing Address:

270 FARMINGTON AVENUE
SUITE 160, THE EXCHANGE
FARMINGTON, CT 06032

New Mailing Address:

270 FARMINGTON AVENUE
SUITE 160, THE EXCHANGE
FARMINGTON, CT 06108

FEI Number: 06-1625098

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: DIR
Name: FLOWERS, TAMMI
Address: 270 FARMINGTON AVE., STE 160 THE EXCHANGE
City-St-Zip: FARMINGTON, CT 06108

Title: PD
Name: CHRISTMAN, JR., PETER
Address: 270 FARMINGTON AVE., STE 160 THE EXCHANGE
City-St-Zip: FARMINGTON, CT 06108

Title: TREA
Name: GIRN, MANINDER
Address: 270 FARMINGTON AVE., STE 160 THE EXCHANGE
City-St-Zip: FARMINGTON, CT 06108

Title: VP
Name: GUIDOTTI, HAROLD
Address: 270 FARMINGTON AVE., STE 160 THE EXCHANGE
City-St-Zip: FARMINGTON, CT 06108

Title: VP
Name: BROWN, ROBERT
Address: 270 FARMINGTON AVE., STE 160 THE EXCHANGE
City-St-Zip: FARMINGTON, CT 06108

Title: SEC
Name: SWIGERT, STEPHEN B
Address: 270 FARMINGTON AVE., STE 160 THE EXCHANGE
City-St-Zip: FARMINGTON, CT 06108

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: ANNE MEYER

POA

04/13/2010

Electronic Signature of Signing Officer or Director

_____ Date