

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004704

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** CONSTELLATION ENERGY PROJECTS & SERVICES GROUP, INC.

**Current Principal Place of Business:**

100 CONSTELLATION WAY, STE 1700P  
BALTIMORE, MD 21202

**New Principal Place of Business:**

**Current Mailing Address:**

750 EAST PRATT STREET  
BALTIMORE, MD 21202

**New Mailing Address:**

100 CONSTELLATION WAY, STE 1700P  
BALTIMORE, MD 21202

FEI Number: 52-1308340

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: DCEO  
Name: JAROSINSKI, GREGORY S  
Address: 100 CONSTELLATION WAY, STE 1700P  
City-St-Zip: BALTIMORE, MD 21202

Title: SEC  
Name: BERARDESCO, CHARLES A  
Address: 100 CONSTELLATION WAY, STE 1700P  
City-St-Zip: BALTIMORE, MD 21202

Title: VP  
Name: WAYNE, LUOMA E  
Address: 100 CONSTELLATION WAY, STE 1700P  
City-St-Zip: BALTIMORE, MD 21202

Title: T  
Name: FEUERMAN, REESE K  
Address: 100 CONSTELLATION WAY, STE 1700P  
City-St-Zip: BALTIMORE, MD 21202

Title: D  
Name: HYLE, KATHLEEN W  
Address: 100 CONSTELLATION WAY, STE 1700P  
City-St-Zip: BALTIMORE, MD 21202

Title: D  
Name: HUSTON, MARK P  
Address: 100 CONSTELLATION WAY, STE 1700P  
City-St-Zip: BALTIMORE, MD 21202

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: CHARLES A. BERARDESCO

SEC

01/04/2011

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

\_\_\_\_\_  
Date