

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005117

FILED  
Jan 31, 2011  
Secretary of State

**Entity Name:** ENERGY SYSTEMS GROUP SE, INC.

**Current Principal Place of Business:**

4655 ROSEBUD LANE  
NEWBURGH, IN 47630

**New Principal Place of Business:**

**Current Mailing Address:**

4655 ROSEBUD LANE  
NEWBURGH, IN 47630

**New Mailing Address:**

**FEI Number:** 11-3655713

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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:** PRES  
**Name:** ADAMS, JAMES L  
**Address:** 4655 ROSEBUD LANE  
**City-St-Zip:** NEWBURGH, IN 47630

**Title:** VP  
**Name:** HARSH, DANIEL E  
**Address:** 4655 ROSEBUD LANE  
**City-St-Zip:** NEWBURGH, IN 47630

**Title:** VP  
**Name:** PERREY, DENNIS J  
**Address:** 4655 ROSEBUD LANE  
**City-St-Zip:** NEWBURGH, IN 47630

**Title:** TREA  
**Name:** GOOCHER, ROBERT L  
**Address:** ONE VECTREN SQUARE  
**City-St-Zip:** EVANSVILLE, IN 47708

**Title:** SEC  
**Name:** CHRISTIAN, RONALD E  
**Address:** ONE VECTREN SQUARE  
**City-St-Zip:** EVANSVILLE, IN 47708

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:** DENNIS PERREY

VP

01/31/2011

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

\_\_\_\_\_  
Date