

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005635

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: WOOD GROUP GENERATOR SERVICES, INC.

## Current Principal Place of Business:

1113 CAMINA ENTRADA  
FARMINGTON, NM 87401

## New Principal Place of Business:

## Current Mailing Address:

1113 CAMINA ENTRADA  
FARMINGTON, NM 87401

## New Mailing Address:

FEI Number: 47-0881653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CD ( ) Delete  
Name: BLASKOSKI, NICHOLAS  
Address: 15600 JFK BOULEVARD, SUITE 500  
City-St-Zip: HOUSTON, TX 77032

Title: P ( ) Delete  
Name: BRANTON, DAVID  
Address: 17420 KATY FREEWAY, SUITE 300  
City-St-Zip: HOUSTON, TX 77094

Title: S ( ) Delete  
Name: MCINTYRE, MARTIN  
Address: 17420 KATY FREEWAY, STE 300  
City-St-Zip: HOUSTON, TX 77094

Title: T ( ) Delete  
Name: KUMAR, DURG  
Address: 17420 KATY FREEWAY, SUITE 300  
City-St-Zip: HOUSTON, TX 77094

Title: AS ( ) Delete  
Name: WIDLASKI, DOUGLAS  
Address: 17420 KATY FREEWAY, STE 300  
City-St-Zip: HOUSTON, TX 77094

Title: AS ( ) Delete  
Name: SPROULE, LORRAINE  
Address: JOHN WOOD HOUSE, GREENWELL ROAD  
City-St-Zip: ABERDEEN, UK AB12 3AX UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORRAINE SPROULE

AS

01/14/2009

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

\_\_\_\_\_  
Date