

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000457

FILED
Jan 13, 2010
Secretary of State

Entity Name: WOOD GROUP POWER, INC.

Current Principal Place of Business:

17420 KATY FREEWAY
SUITE 300
HOUSTON, TX 77094

New Principal Place of Business:

Current Mailing Address:

17420 KATY FREEWAY
SUITE 300
HOUSTON, TX 77094

New Mailing Address:

FEI Number: 06-1305671

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: PD
Name: DOBLER, MARK
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

Title: CD
Name: PAPWORTH, MARK
Address: JOHN WOOD HOUSE/GREENWELL RD/ABERDEEN
City-St-Zip: AB12 3AX SCOTLAND, TX

Title: VP
Name: ANGUS, JON
Address: JOHN WOOD HOUSE/GREENWELL RD/ABERDEEN
City-St-Zip: SCOTLAND, TX AB12 3AX

Title: VP
Name: ROBINSON, MITCH
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

Title: ASEC
Name: SPROULE, LORRAINE
Address: JOHN WOOD HOUSE, GREENWELL RD
City-St-Zip: ABERDEEN, TX AB12 3AX

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: LORRAINE SPROULE

MISS

01/13/2010

Electronic Signature of Signing Officer or Director

Date