2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2012
Secretary of State

DOCUMENT# F03000003453

Entity Name: CALPINE POWER SERVICES, INC.

Current Principal Place of Business:

C/O CALPINE CORPORATION, LEGAL DEPT.
717 TEXAS AVE. SUITE 1000
HOUSTON, TX 77002

New Principal Place of Business:

717 TEXAS AVE., LEGAL DEPT
SUITE 1000
HOUSTON, TX 77002

Current Mailing Address:

C/O CALPINE CORPORATION, LEGAL DEPT.
4160 DUBLIN BLVD., SUITE 1000
DUBLIN, CA 94568

New Mailing Address:

4160 DUBLIN BLVD., LEGAL DEPT.
SUITE 1000
DUBLIN, CA 94568

FEI Number: 11-3642873 **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

OFFICERS AND DIRECTORS:

Title: AS
Name: SEEL, KURT
Address: 717 TEXAS AVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: BROWN, HETHER B
Address: 717 TEXAS AVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: DIR
Name: DANIELS, SHONNIE
Address: 717 TEXAS AVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: HALL, RONALD C
Address: 717 TEXAS AVE,SUITE 1000
City-St-Zip: HOUSTON, TX 77002

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: HETHER BENJAMIN BROWN VP 03/02/2012
Electronic Signature of Signing Officer or Director Date