2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F05000001939

1. Entity Name MXENERGY INC.



Principal Place of Business

595 SUMMER STREET, SUITE 300 STAMFORD, CT 06901

Mailing Address

595 SUMMER STREET, SUITE 300 STAMFORD, CT 06901

FILED May 08, 2008 08:00 AN Secretary of State



04292008

No Chg-P

CR2E034 (11/05)

4. FEI Number 06-1543530

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 COUTH DINE ISLAND BOAD

DO NOT WRITE

PLANTATION, FL 33324			IN THIS SPACE	
the obligat	named entity submits this statement for the pions of registered agent	ourpose of changing its registe	.l. red office or registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable (NOTE Register	ed Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Fina Trust Fund Contribution		U00000950135 06/03/08-80056-014 150.00
10.	OFFICERS AND DIREC	CTORS	- 1.3	*
NAME STREET ADDRESS CITY-ST-ZIP	PCEO MAYER, JEFFERY A 26 PEGUOT TRAIL WESTPORT, CT 06880			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARTMAN-HODGE, CAROLE R 61 RYE ROAD RYE, NY 10580			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GLAD, JOHN 6 WELLLINGTON COURT DANBURY, CT 06811		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOT PARKIKH, CHAITU 205 BRANCHVILLE RD RIDGEFIELD, CT 06877		IN.	THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	GC HARTMANN, THOMAS W ESQ. 595 SUMMER ST. STE. 300 STAMFORD, CT 06901			
TITLE	D			

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

BERGSTEIN, DANIEL

75 EAST 55TH STREET

NEW YORK, NY 100223205