

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001939

Entity Name: MXENERGY INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

595 SUMMER STREET, SUITE 300  
STAMFORD, CT 06901

## New Principal Place of Business:

## Current Mailing Address:

595 SUMMER STREET, SUITE 300  
STAMFORD, CT 06901

## New Mailing Address:

FEI Number: 06-1543530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: MAYER, JEFFERY A  
Address: 26 PEGUOT TRAIL  
City-St-Zip: WESTPORT, CT 06880

Title: V ( ) Delete  
Name: ARTMAN-HODGE, CAROLE R  
Address: 61 RYE ROAD  
City-St-Zip: RYE, NY 10580

Title: T ( ) Delete  
Name: GLAD, JOHN  
Address: 6 WELLINGTON COURT  
City-St-Zip: DANBURY, CT 06811

Title: CFOT ( ) Delete  
Name: PARKIKH, CHAITU  
Address: 205 BRANCHVILLE RD  
City-St-Zip: RIDGEFIELD, CT 06877

Title: GC ( ) Delete  
Name: HARTMANN, THOMAS W ESQ.  
Address: 595 SUMMER ST. STE. 300  
City-St-Zip: STAMFORD, CT 06901

Title: D ( ) Delete  
Name: BERGSTEIN, DANIEL  
Address: 75 EAST 55TH STREET  
City-St-Zip: NEW YORK, NY 100223205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: MAYER, JEFFERY A  
Address: 595 SUMMER STREET  
City-St-Zip: STAMFORD, CT 06901

Title: VP (X) Change ( ) Addition  
Name: ARTMAN-HODGE, CAROLE R  
Address: 61 RYE ROAD  
City-St-Zip: RYE, NY 10580

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

Title: CFO (X) Change ( ) Addition  
Name: PARKIKH, CHAITU  
Address: 205 BRANCHVILLE COURT  
City-St-Zip: RIDGEFIELD, CT 06877

Title: AGC (X) Change ( ) Addition  
Name: KREUDER, KRISTIN A ESQ.  
Address: 595 SUMMER ST. STE. 300  
City-St-Zip: STAMFORD, CT 06901

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: KRISTIN A. KREUDER

AGC

05/01/2009

Electronic Signature of Signing Officer or Director

Date