

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001939

Entity Name: MXENERGY INC.

FILED
Jan 11, 2011
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MAYER, JEFFREY A
Address: 595 SUMMER STREET, SUITE 300
City-St-Zip: STAMFORD, CT 06901 US

Title: AGCS
Name: MITTLEMAN, PHILIP
Address: 595 SUMMER STREET, SUITE 300
City-St-Zip: STAMFORD, CT 06901 US

Title: TREA
Name: GLAD, JOHN
Address: 595 SUMMER STREET, SUITE 300
City-St-Zip: STAMFORD, CT 06901 US

Title: CFO
Name: PARIKH, CHAITU
Address: 711 LOUISIANA STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002 US

Title: SVP
Name: WERNER, ROBERT
Address: 10010 JUNCTION DR. SUITE 104-S
City-St-Zip: ANNAPOLIS JUNCTION, MD 20701 US

Title: VP
Name: GOLDBERG, GINA
Address: 711 LOUISIANA STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002 US

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: PHILIP MITTLEMAN

AGCS

01/11/2011

Electronic Signature of Signing Officer or Director

Date