

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001939

FILED
Apr 13, 2012
Secretary of State

Entity Name: MXENERGY INC.

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:

100 CONSTELLATION WAY
SUITE 1700P
BALTIMORE, MD 21202

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: SEC
Name: BERARDESCO, CHARLES A
Address: 100 CONSTELLATION WAY
City-St-Zip: BALTIMORE, MD 21202 US

Title: PRES
Name: PARIKH, CHAITANYA
Address: 595 SUMMER STREET, SUITE 300
City-St-Zip: STAMFORD, CT 06901 US

Title: TREA
Name: LOWRY, JENNIFER E
Address: 100 CONSTELLATION WAY
City-St-Zip: BALTIMORE, MD 21202 US

Title: D
Name: HYLE, KATHLEEN
Address: 100 CONSTELLATION WAY
City-St-Zip: BALTIMORE, MD 21202 US

Title: D
Name: HUSTON, MARK P
Address: 100 CONSTELLATION WAY
City-St-Zip: BALTIMORE, MD 21202 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: CHARLES A BERARDESCO

SEC

04/13/2012

Electronic Signature of Signing Officer or Director

Date