

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002249

FILED  
Jun 20, 2007  
Secretary of State

Entity Name: WOOD GROUP TURBINE CONTROL SERVICES, INC.

## Current Principal Place of Business:

68 PROSPECT HILL ROAD  
EAST WINDSOR, CT 06088

## New Principal Place of Business:

17420 KATY FREEWAY  
SUITE 300  
HOUSTON, TX 77094

## Current Mailing Address:

68 PROSPECT HILL ROAD  
EAST WINDSOR, CT 06088

## New Mailing Address:

17420 KATY FREEWAY  
SUITE 300  
HOUSTON, TX 77094

FEI Number: 30-0114263

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

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: D ( ) Delete  
Name: DOBLER, MARK  
Address: 68 PROSPECT HILL ROAD  
City-St-Zip: EAST WINDSOR, CT 06088

Title: PD ( ) Delete  
Name: HUVAL, STEVEN  
Address: 591 WEST 66TH STREET  
City-St-Zip: LOVELAND, CO 80538

Title: S ( ) Delete  
Name: HIRST, DAVID  
Address: 68 PROSPECT HILL ROAD  
City-St-Zip: EAST WINDSOR, CT 06088

Title: T ( ) Delete  
Name: SCHWARTZ, GARY  
Address: 591 WEST 66TH STREET  
City-St-Zip: LOVELAND, CO 80538

Title: AS ( ) Delete  
Name: SPROULE, LORRAINE  
Address: 17420 KATY FREEWAY, SUITE 300  
City-St-Zip: HOUSTON, TX 77094

Title: AS ( ) Delete  
Name: WIDLASKI, DOUGLAS  
Address: 17420 KATY FREEWAY, SUITE 300  
City-St-Zip: HOUSTON, TX 77094

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DOBLER, MARK  
Address: 17420 KATY FREEWAY, SUITE 300  
City-St-Zip: HOUSTON, TX 77094

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

Title: S (X) Change ( ) Addition  
Name: HIRST, DAVID  
Address: 17420 KATY FREEWAY, SUITE 300  
City-St-Zip: HOUSTON, TX 77094

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

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

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: LORRAINE SPROULE

AS

06/20/2007

Electronic Signature of Signing Officer or Director

Date