

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002249

FILED
Feb 14, 2008
Secretary of State

Entity Name: WOOD GROUP TURBINE CONTROL SERVICES, INC.

Current Principal Place of Business:

17420 KATY FREEWAY
SUITE 300
HOUSTON, TX 77094

New Principal Place of Business:

591 WEST 66TH STREET
LOVELAND, CO 80538

Current Mailing Address:

17420 KATY FREEWAY
SUITE 300
HOUSTON, TX 77094

New Mailing Address:

591 WEST 66TH STREET
LOVELAND, CO 80538

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: ANGUS, JON
Address: ESKER HOUSE, CRAIGSHAW DRIVE
City-St-Zip: ABERDEEN, UK AB12 3AX UK

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

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

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

02/14/2008

Electronic Signature of Signing Officer or Director

Date