

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002249

FILED
Jan 13, 2010
Secretary of State

Entity Name: WOOD GROUP TURBINE CONTROL SERVICES, INC.

Current Principal Place of Business:

591 WEST 66TH STREET
LOVELAND, CO 80538

New Principal Place of Business:

Current Mailing Address:

591 WEST 66TH STREET
LOVELAND, CO 80538

New Mailing Address:

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

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

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

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

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: LORRAINE SPROULE

MISS

01/13/2010

Electronic Signature of Signing Officer or Director

Date