

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005301

Entity Name: COMMERCE ENERGY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

575 ANTON BLVD.
SUITE 650
COSTA MESA, CA 92626

New Principal Place of Business:

1 CENTERPOINTE DRIVE
SUITE 350
LA PALMA, CA 90623

Current Mailing Address:

575 ANTON BLVD.
SUITE 650
COSTA MESA, CA 92626

New Mailing Address:

1 CENTERPOINTE DRIVE
SUITE 350
LA PALMA, CA 90623

FEI Number: 33-0769555

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: HARTWICK, KEN
Address: 100 KING STREET WEST, SUITE 2630
City-St-Zip: TORONTO, ON M5X 1E1 CA

Title: VP/D
Name: GAHN, ROBERT SCOTT
Address: 100 KING STREET WEST, SUITE 2630
City-St-Zip: TORONTO, ON M5X 1E1 CA

Title: TRS
Name: SUMMERS, BETH
Address: 100 KING STREET WEST, SUITE 2630
City-St-Zip: TORONTO, ON M5X 1E1 CA

Title: SEC
Name: DONALDSON, ROBERT A
Address: 100 KING STREET WEST, SUITE 2630
City-St-Zip: TORONTO, ON M5X 1E1 CA

Title: VP
Name: POTTER, GORD
Address: 100 KING STREET WEST, SUITE 2630
City-St-Zip: TORONTO, ON M5X 1E1 CA

Title: VP
Name: DAVIDS, JONAH
Address: 100 KING STREET WEST, SUITE 2630
City-St-Zip: TORONTO, ON M5X 1E1 CA

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: JONAH DAVIDS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date