

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001511

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: WOOD GROUP POWER OPERATIONS, INC.

## Current Principal Place of Business:

12600 DEERFIELD PKWY, #315  
ALPHARETTA, GA 30004

## New Principal Place of Business:

## Current Mailing Address:

12600 DEERFIELD PKWY, #315  
ALPHARETTA, GA 30004

## New Mailing Address:

FEI Number: 38-3683152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE SERVICES COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: AVERY, FRANK  
Address: 12600 DEERFIELD PKWY, #315  
City-St-Zip: ALPHARETTA, GA 30004

Title: DC ( ) Delete  
Name: DOBLER, MARK  
Address: 15600 JFK BOULEVARD, SUITE 500  
City-St-Zip: HOUSTON, TX 77094

Title: TS ( ) Delete  
Name: HIRST, DAVID  
Address: 12600 DEERFIELD PKWY, #315  
City-St-Zip: ALPHARETTA, GA 30004

Title: AS ( ) Delete  
Name: SPROULE, LORRAINE  
Address: JOHN WOOD HOUSE, GREENWELL ROAD  
City-St-Zip: ABERDEEN, UK AB12 3AX UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: BENDETTI, ROBERT  
Address: 12600 DEERFIELD PKWY, #315  
City-St-Zip: ALPHARETTA, GA 30004

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

01/15/2009

Electronic Signature of Signing Officer or Director

Date