

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F07000002634

Entity Name: SUNGARD ENERGY SYSTEMS INC.

Current Principal Place of Business:

601 WALNUT STREET SUITE 1010
PHILADELPHIA, PA 19106 US

New Principal Place of Business:

Current Mailing Address:

601 WALNUT STREET SUITE 1010
PHILADELPHIA, PA 19106 US

New Mailing Address:

FEI Number: 13-4081739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: THOMAS
Address: 650 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087 US

Title: D () Delete
Name: MICHAEL
Address: 680 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087 US

Title: D () Delete
Name: VICTORIA
Address: 680 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087 US

Title: V () Delete
Name: ROBERT
Address: 601 WALNUT ST, STE 1010
City-St-Zip: PHILADELPHIA, PA 19106 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDUGALL, THOMAS
Address: 650 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087 US

Title: D (X) Change () Addition
Name: RUANNE, MICHAEL
Address: 680 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087 US

Title: D (X) Change () Addition
Name: SILBEY, VICTORIA
Address: 680 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087 US

Title: V (X) Change () Addition
Name: HOGARTH, ROBERT
Address: 601 WALNUT ST, STE 1010
City-St-Zip: PHILADELPHIA, PA 19106 US

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: ROBERT HOGARTH

V

07/14/2009

Electronic Signature of Signing Officer or Director

Date