

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000230

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: J.P. MORGAN VENTURES ENERGY CORPORATION

## Current Principal Place of Business:

245 PARK AVENUE FLOOR 11  
NEW YORK, NY 10167

## New Principal Place of Business:

270 PARK AVENUE  
NEW YORK, NY 10017 US

## Current Mailing Address:

245 PARK AVENUE FLOOR 11  
NEW YORK, NY 10167

## New Mailing Address:

245 PARK AVENUE, FLOOR 11  
NEW YORK, NY 10167 US

FEI Number: 13-3804817

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVC ( ) Delete  
Name: ANDERSON, JOHN  
Address: 125 LINDON WALL FL3  
City-St-Zip: LONDON EC2Y SAJ, UK,

Title: D ( ) Delete  
Name: FLAX, CATHERINE A  
Address: 270 PARK AVE FL 6  
City-St-Zip: NEW YORK, NY 10167

Title: D ( ) Delete  
Name: HINES, DANIEL F  
Address: 270 PARK AVE FL 6  
City-St-Zip: NEW YORK, NY 10167

Title: DC ( ) Delete  
Name: LOPATA, BENJAMIN B  
Address: 530 FIFTH AVE FL 10  
City-St-Zip: NEW YORK, NY 10167

Title: V ( ) Delete  
Name: BEASLEY, IAN  
Address: 1 CHASE MANHATTAN PLAZA FL 14  
City-St-Zip: NEW YORK, NY 10005

Title: T ( ) Delete  
Name: GILES, AUBIN  
Address: 270 PARK AVENUE FL 6  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: LENCZOWSKI, MARK  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10167 US

Title: D (X) Change ( ) Addition  
Name: CATHERINE,  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: D (X) Change ( ) Addition  
Name: DANIEL,  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: D (X) Change ( ) Addition  
Name: BENJAMIN,  
Address: 1 CHASE MANHATTAN PLAZA  
City-St-Zip: NEW YORK, NY 10005 US

Title: T (X) Change ( ) Addition  
Name: PANG, SOO HWA  
Address: 237 PARK AVENUE, FL. 12  
City-St-Zip: NEW YORK, NY 10017 US

Title: S (X) Change ( ) Addition  
Name: JUHASE, KATHLEEN A  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 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: MARK LENCZOWSKI

V

03/04/2009

Electronic Signature of Signing Officer or Director

Date