

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: J.P. MORGAN VENTURES ENERGY CORPORATION

Current Principal Place of Business:

270 PARK AVENUE
NEW YORK, NY 10017 US

New Principal Place of Business:

383 MADISON AVENUE, FL. 10
NEW YORK, NY 10179 US

Current Mailing Address:

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

New Mailing Address:

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: V
Name: LENCZOWSKI, MARK
Address: 245 PARK AVENUE, FLOOR 11
City-St-Zip: NEW YORK, NY 10167 US

Title: D
Name: HINES, DANIEL F
Address: 383 MADISON AVENUE, FL. 10
City-St-Zip: NEW YORK, NY 10179 US

Title: D
Name: LOPETA, BENJAMIN B
Address: 1 CHASE MANHATTAN PLAZA, FL. 59
City-St-Zip: NEW YORK, NY 10005 US

Title: T
Name: PANG, SOO HWA
Address: 237 PARK AVENUE, FLOOR 12
City-St-Zip: NEW YORK, NY 10017 US

Title: S
Name: JUHASE, KATHLEEN A
Address: 270 PARK AVENUE, FL. 38
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: ALLEN, GEOFFREY R
Address: 383 MADISON AVENUE, FL. 10
City-St-Zip: NEW YORK, NY 10179 US

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: MARK LENCZOWSKI

V

01/05/2010

Electronic Signature of Signing Officer or Director

Date