

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002600

FILED
Apr 28, 2009
Secretary of State

Entity Name: TULLETT PREBON ENERGY INC.

Current Principal Place of Business:

101 HUDSON STREET
JERSEY CITY, NJ 07302

New Principal Place of Business:

Current Mailing Address:

101 HUDSON STREET
JERSEY CITY, NJ 07302

New Mailing Address:

FEI Number: 22-3555684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: MADONNA CUDDIHY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANN, HENRY
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: D () Delete
Name: HIGGS, RICHARD
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: S (X) Delete
Name: GOULET, STEPHEN
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: T (X) Delete
Name: DOWNEY, MARK
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GOULET, STEPHEN
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: T (X) Change () Addition
Name: PEZEU, CHRISTIAN
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

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

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: STEPHEN GOULET

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date