2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003307

FILED Jan 23, 2011 Secretary of State

Entity Name: WOOD GROUP POWER OPERATIONS (WEST), INC.

Current Principal Place of Business: New Principal Place of Business:

12600 DEERFIELD PKWY #315 ALPHARETTA, GA 30004

Current Mailing Address: New Mailing Address:

12600 DEERFIELD PKWY #315 ALPHARETTA, GA 30004

FEI Number: 20-4322865 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:

HANSON, ROSANNE 39 GOLFVIEW DR TEQUESTA, FL 33469

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.

in the otate of Fion

SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ager

US

OFFICERS AND DIRECTORS:

Title: DCP

Name: AVERY, FRANK

Address: 12600 DEERFIELD PKWY #315 City-St-Zip: ALPHARETTA, GA 30004

Title: \

Name: BENDETTI, ROB

Address: 12600 DEERFIELD PKWY #315 City-St-Zip: ALPHARETTA, GA 30004

Title: ST

Name: HUMPHRIES, IAIN

Address: 12600 DEERFIELD PKWY #315 City-St-Zip: ALPHARETTA, GA 30004

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: FRANK AVERY PRES 01/23/2011