

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004388

FILED
Jan 04, 2010
Secretary of State

Entity Name: ENERGI INSURANCE SERVICES, INC.

Current Principal Place of Business:

10 CENTENNIAL DR.
PEABODY, MA 01960

New Principal Place of Business:

Current Mailing Address:

10 CENTENNIAL DR.
PEABODY, MA 01960

New Mailing Address:

FEI Number: 30-0477159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: PC
Name: MCCARTHY, BRIAN K
Address: 38 THOREAU CIR.
City-St-Zip: BEVERLY, MA 01915

Title: VP
Name: MCCARTHY, JOHN JR.
Address: ONE PIERCE RD.
City-St-Zip: PEABODY, MA 01960

Title: S
Name: BOUDROT, PATRICIA
Address: 10 CENTENNIAL DR.
City-St-Zip: PEABODY, MA 01960

Title: T
Name: FITZGERALD, DONALD
Address: 66 CONRAD RD.
City-St-Zip: MELROSE, MA 02176

Title: DIR
Name: BOUDROT, PATRICIA K
Address: 3 LABEL ROAD
City-St-Zip: DANVERS, MA 01923

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: DONALD FITZGERALD

T

01/04/2010

Electronic Signature of Signing Officer or Director

_____ Date