

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000604

FILED
Feb 16, 2011
Secretary of State

Entity Name: WOOD GROUP GAS TURBINE SERVICES HOLDINGS, INC.

Current Principal Place of Business:

17420 KATY FREEWAY STE 300
HOUSTON, TX 77094

New Principal Place of Business:

15600 JFK BOULEVARD STE 500
HOUSTON, TX 77032

Current Mailing Address:

17420 KATY FREEWAY STE 300
HOUSTON, TX 77094

New Mailing Address:

15600 JFK BOULEVARD STE 500
HOUSTON, TX 77032

FEI Number: 76-0466008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: DPC
Name: PAPWORTH, MARK
Address: PAVILION 2, CRAIGSHAW DRIVE
City-St-Zip: ABERDEEN, UK AB12 3QH

Title: D
Name: SEMPLE, ALAN
Address: 17420 KATY FREEWAY STE 300
City-St-Zip: HOUSTON, TX 77094

Title: DV
Name: WATSON, CHRISTOPHER
Address: PAVILION 2, CRAIGSHAW DRIVE
City-St-Zip: ABERDEEN, UK AB12 3QH

Title: V
Name: BLASKOSKI, NICHOLAS
Address: 15600 JFK BLVD STE 500
City-St-Zip: HOUSTON, TX 77032

Title: V
Name: DOBLER, MARK
Address: 15600 JFK BLVD STE 500
City-St-Zip: HOUSTON, TX 77032

Title: V
Name: ADAMS, THOMAS
Address: 15600 JFK BLVD STE 500
City-St-Zip: HOUSTON, TX 77032

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: NICHOLAS BLASKOSKI

V

02/16/2011

Electronic Signature of Signing Officer or Director

Date