

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002237

FILED
Apr 27, 2010
Secretary of State

Entity Name: MERCURIA ENERGY TRADING, INC.

Current Principal Place of Business:

311 S WACKAR DR, STE 1700
CHICAGO, IL 60606

New Principal Place of Business:

311 S WACKER DRIVE
SUITE 1700
CHICAGO, IL 60606

Current Mailing Address:

311 S WACKAR DR, STE 1700
CHICAGO, IL 60606

New Mailing Address:

311 S WACKER DRIVE
SUITE 1700
CHICAGO, IL 60606

FEI Number: 84-1726546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: REDENBAUGH, MICHAEL
Address: 311 S WACKER DR, STE 1700
City-St-Zip: CHICAGO, IL 60606

Title: DST
Name: KOZLOWSKI, JAREK
Address: 311 S WACKER DR, STE 1700
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: YACURA, MARY ELLEN
Address: 311 S WACKER DR, STE 1700
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: MUDRY, CHRIS
Address: 311 S WACKER DR, STE 1700
City-St-Zip: CHICAGO, IL 60606

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: JAREK KOZLOWSKI

DST

04/27/2010

Electronic Signature of Signing Officer or Director

Date