

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002237

FILED
Mar 14, 2012
Secretary of State

Entity Name: MERCURIA ENERGY TRADING, INC.

Current Principal Place of Business:

311 S WACKER DRIVE
SUITE 1700
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

311 S WACKER DRIVE
SUITE 1700
CHICAGO, IL 60606

New Mailing Address:

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.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: SCHICKE, MATT
Address: 5 GREENWAY PLAZA, STE 810
City-St-Zip: HOUSTON, TX 77046

Title: SEC
Name: RUSSELL, NICOLE
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

CFO

03/14/2012

Electronic Signature of Signing Officer or Director

Date