

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001243

FILED
Apr 13, 2012
Secretary of State

Entity Name: CONSTELLATION NEWENERGY, INC.

Current Principal Place of Business:

100 CONSTELLATION WAY SUITE 1700P
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

100 CONSTELLATION WAY SUITE 1700P
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 95-4714890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: HUSTON, MARK P
Address: 100 CONSTELLATION WAY
City-St-Zip: BALTIMORE, MD 21202

Title: D
Name: HYLE, KATHLEEN W
Address: 100 CONSTELLATION WAY
City-St-Zip: BALTIMORE, MD 21202

Title: D
Name: QUINN, EDWARD J
Address: 100 CONSTELLATION WAY
City-St-Zip: BALTIMORE, MD 21202

Title: SEC
Name: BERARDESCO, CHARLES A
Address: 100 CONSTELLATION WAY
City-St-Zip: BALTIMORE, MD 21202

Title: VP
Name: GOOD, ANDREW L
Address: 100 CONSTELLATION WAY
City-St-Zip: BALTIMORE, MD 21202

Title: CFO
Name: THAYER, JONATHAN W
Address: 100 CONSTELLATION WAY
City-St-Zip: BALTIMORE, MD 21202

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: CHARLES A BERARDESCO

SEC

04/13/2012

Electronic Signature of Signing Officer or Director

Date