2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# F93000000631

Entity Name: ORANGE COGENERATION G.P., INC.

Current Principal Place of Business:

2929 ALLEN PARKWAY, SUITE 2200
HOUSTON, TX 77019 US

New Principal Place of Business:

Current Mailing Address:

2929 ALLEN PARKWAY, SUITE 2200
HOUSTON, TX 77019 US

New Mailing Address:

FEI Number: 75-2475631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, 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

OFFICERS AND DIRECTORS:

Title: VP
Name: JACOBSON, MALCOLM W
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

Title: D VP
Name: SCHAGER, VINCENT J
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

Title: D P
Name: BROWDER, JACK F
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

Title: S VP
Name: ROTH, DAVID R
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

Title: CFO
Name: SCHAGER, VINCENT J
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

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: DAVID R ROTH SEC 03/16/2011

Electronic Signature of Signing Officer or Director Date