2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006146

Entity Name: PEG CAPITAL MANAGEMENT, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

96 SAWYER HILL ROAD CANAAN, NH 03741 US

Current Mailing Address: New Mailing Address:

PO BOX 428 CANAAN, NH 037410428 US

FEI Number: 13-3069228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST SUITE 105 TALLAHASSEE, FL 32301 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RICHARDSON, LEMONT K Address: 96 SAWYER HILL ROAD City-St-Zip: CANAAN, NH 03741

Title: T

Name: MCPHERSON, BRYAN F Address: 31 ROLLING RIDGE ROAD City-St-Zip: LEBANON, NH 03766

Title: V

Name: WEST, DAVID F
Address: 63 BIRCH LANE
City-St-Zip: BREMEN, ME 04551

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: BRYAN F MCPHERSON T 04/15/2011