2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005855

Entity Name: RRI ENERGY SERVICES, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 MAIN STREET HOUSTON, TX 77002

Current Mailing Address: New Mailing Address:

P.O. BOX 1384 HOUSTON, TX 772511384

FEI Number: 72-1183055 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 BRAST, DAVID D

 Address:
 1000 MAIN STREET

 City-St-Zip:
 HOUSTON, TX 77002

Title: PRES

Name: BRAST, DAVID D Address: 1000 MAIN STREET City-St-Zip: HOUSTON, TX 77002

Title: SEC

Name: JINES, MICHAEL L Address: 1000 MAIN STREET City-St-Zip: HOUSTON, TX 77002

Title: VP

Name: LIVENGOOD, THOMAS C Address: 1000 MAIN STREET City-St-Zip: HOUSTON, TX 77002

Title: TREA

 Name:
 JOHANNESEN, ANDREW C

 Address:
 1000 MAIN STREET

 City-St-Zip:
 HOUSTON, TX 77002

Title: ASEC

 Name:
 CUNNINGHAM, ALLISON B

 Address:
 1000 MAIN STREET

 City-St-Zip:
 HOUSTON, TX 77002

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: ALLISON B. CUNNINGHAM ASEC 04/22/2010