

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004217

FILED
Jan 14, 2009
Secretary of State

Entity Name: PEPCO ENERGY SERVICES, INC.

Current Principal Place of Business:

1300 N. 17TH STREET
SUITE 1600
ARLINGTON, VA 22209

New Principal Place of Business:

Current Mailing Address:

1300 N. 17TH STREET
SUITE 1600
ARLINGTON, VA 22209

New Mailing Address:

FEI Number: 52-1927068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WRAASE, DENNIS
Address: 1300 N. 17TH STREET, STE 1600
City-St-Zip: ARLINGTON, VA 22209

Title: CFO (X) Delete
Name: MCDONNELL, JAMES C
Address: 1300 N. 17TH STREET, STE 1600
City-St-Zip: ARLINGTON, VA 22209

Title: SEC () Delete
Name: MEIER, PETER E
Address: 1300 N. 17TH STREET, STE 1600
City-St-Zip: ARLINGTON, VA 22209

Title: COMP () Delete
Name: MCPHUN, PETER
Address: 1300 N. 17TH STREET, STE 1600
City-St-Zip: ARLINGTON, VA 22209

Title: COO () Delete
Name: HUFFMAN, JOHN
Address: 1300 N. 17TH STREET, SUITE 1600
City-St-Zip: ARLINGTON, VA 22209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HUFFMAN, JOHN
Address: 1300 N. 17TH STREET, SUITE 1600
City-St-Zip: ARLINGTON, VA 22209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER E. MEIER

SEC

01/14/2009

Electronic Signature of Signing Officer or Director

Date