

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000004217

FILED
Apr 11, 2011
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

OFFICERS AND DIRECTORS:

Title: DIR
Name: RIGBY, JOSEPH M
Address: 1300 N. 17TH STREET, STE 1600
City-St-Zip: ARLINGTON, VA 22209

Title: PRE
Name: WEISS, DAVID
Address: 1300 N. 17TH STREET, STE 1600
City-St-Zip: ARLINGTON, VA 22209

Title: TRE
Name: BARRY, MARGARET
Address: 1300 N. 17TH STREET, STE 1600
City-St-Zip: ARLINGTON, VA 22209

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

Title: SEC
Name: GODFREY, DENISE B
Address: 1300 NORTH 17TH STREET - SUITE 1600
City-St-Zip: ARLINGTON, VA 22209

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: DENISE B. GODFREY

SEC

04/11/2011

Electronic Signature of Signing Officer or Director

Date