

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005120

FILED
Jan 14, 2009
Secretary of State

Entity Name: SPRAGUE ENERGY CORP.

Current Principal Place of Business:

TWO INTERNATIONAL DR
SUITE 200
PORTSMOUTH, NH 03801

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

300 ATLANTIC STREET
SUITE 210
STAMFORD, CT 06901

TWO INTERNATIONAL DR
SUITE 200
PORTSMOUTH, NH 03801

FEI Number: 02-0415440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1203 GOVERNORS SQUARE BLVD., SUITE 101
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLENDON, DAVID
Address: C/O SPRAGUE ENERGY, 2 INTERNATIONAL DR.
City-St-Zip: PORTSMOUTH, NH 03801

Title: T () Delete
Name: HENRY, KEVIN
Address: C/O SPRAGUE ENERGY, 2 INTERNATIONAL DR.
City-St-Zip: PORTSMOUTH, NH 03801

Title: VPS () Delete
Name: PAUL, SCOFF A
Address: C/O SPRAGUE ENERGY, 2 INTERNATIONAL DR.
City-St-Zip: PORTSMOUTH, NH 03801

Title: D () Delete
Name: SEITZ, CHARLES W
Address: C/O AXEL JOHNSON, 300 ATLANTIC ST STE 210
City-St-Zip: STAMFORD, CT 06901

Title: D () Delete
Name: MILLIAGN, MICHAEL D
Address: C/O AXEL JOHNSON, 414 THIRD ST., N.E.
City-St-Zip: CHARLOTTESVILLE, VA 22902

Title: AS () Delete
Name: GRIER, TIMOTHY P
Address: C/O AXEL JOHNSON, 300 ATLANTIC ST, STE 210
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPS (X) Change () Addition
Name: SCOFF, PAUL A
Address: C/O SPRAGUE ENERGY, 2 INTERNATIONAL DR.
City-St-Zip: PORTSMOUTH, NH 03801

Title: D (X) Change () Addition
Name: HENNELLY, BEN J
Address: C/O AXEL JOHNSON INC. 155 SPRING ST. 6TH F
City-St-Zip: NEW YORK, NY 10012

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

Title: AS (X) Change () Addition
Name: GRIER, TIMOTHY P
Address: C/O AXELJOHNSON INC, 1 LANDMARK SQ., #407
City-St-Zip: STAMFORD, CT 06901

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: PAUL SCOFF

VPS

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date