

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005120

FILED
Feb 17, 2010
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:

TWO INTERNATIONAL DR
SUITE 200
PORTSMOUTH, NH 03801 US

Current Mailing Address:

TWO INTERNATIONAL DR
SUITE 200
PORTSMOUTH, NH 03801

New Mailing Address:

TWO INTERNATIONAL DR
SUITE 200
PORTSMOUTH, NH 03801 US

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: P
Name: GLENDON, DAVID
Address: TWO INTERNATIONAL DR
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: T
Name: HENRY, KEVIN
Address: TWO INTERNATIONAL DR
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: S
Name: SCOFF, PAUL A
Address: TWO INTERNATIONAL DR
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: D
Name: HENNELLY, BEN
Address: C/ 155 SPRING ST. 6TH F NEW YORK NY 10012
City-St-Zip: NEW YORK, NY 10012 US

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

Title: S
Name: GRIER, TIMOTHY
Address: C/O AXEL JOHNSON, 1 LANDMARK SQ., STE 407
City-St-Zip: STAMFORD, CT 06901 US

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: PAUL A SCOFF

S

02/17/2010

Electronic Signature of Signing Officer or Director

Date