

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005120

Entity Name: SPRAGUE ENERGY CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

TWO INTERNATIONAL DR
SUITE 200
PORTSMOUTH, NH 03801 US

New Principal Place of Business:

Current Mailing Address:

TWO INTERNATIONAL DR
SUITE 200
PORTSMOUTH, NH 03801 US

New Mailing Address:

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

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
Address: TWO INTERNATIONAL DR
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: D
Name: HENNELLY, BEN
Address: 155 SPRING STREET, 6TH FL
City-St-Zip: NEW YORK, NY 10012 US

Title: D
Name: MILLIGAN, MICHAEL
Address: 414 THIRD STREET ND
City-St-Zip: CHARLOTTESVILLE, VA 22902 US

Title: D
Name: GLENDON, DAVID
Address: TWO INTERNATIONAL DR
City-St-Zip: PORTSMOUTH, NH 03801 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 SCOFF

S

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date