

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001309

FILED
Apr 29, 2011
Secretary of State

Entity Name: CORPORATE ENERGY CONSULTANTS, LTD., INC.

Current Principal Place of Business:

10333 W. 84TH TERRACE
LENEXA, KS 66214

New Principal Place of Business:

Current Mailing Address:

10333 W. 84TH TERRACE
LENEXA, KS 66214

New Mailing Address:

FEI Number: 48-0933685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWRY, SNOWDEN S
217 NASSAU STREET SOUTH
VENICE, FL 34285 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: KIRKWOOD, SCOTT H
Address: 8005 LAKEVIEW
City-St-Zip: LENEXA, KS 66219

Title: VP
Name: PFOLTNER, DEAN
Address: 8806 W. 97TH STREET
City-St-Zip: OVERLAND PARK, KS 66212

Title: VP
Name: BURCH, JOHN
Address: 10108 HALSEY
City-St-Zip: LENEXA, KS 66215

Title: VP
Name: FELLWOCK, STAN
Address: 8016 BELL
City-St-Zip: LENEXA, KS 66219

Title: VP
Name: MURRAY, R. SCOTT
Address: 8339 ACUFF
City-St-Zip: LENEXA, KS 66215

Title: VP
Name: GRIGGS, EDWARD B
Address: 16206 S. WALNUT GROVE
City-St-Zip: PLEASANT HILL, MO 64080

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: KATHYE CARRICO

COMP

04/29/2011

Electronic Signature of Signing Officer or Director

Date