

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006095

FILED
Jan 20, 2009
Secretary of State

Entity Name: CENTRAL PENN ENERGY COMPANY, INC.

Current Principal Place of Business:

4 NORTH 4TH STREET
RICHMOND, VA 23219 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26765
RICHMOND, VA 32361 US

New Mailing Address:

FEI Number: 25-1478196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTIN, FL 33331 US

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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: PALMER, LARRY E
Address: P.O. BOX 26765
City-St-Zip: RICHMOND, VA 23261

Title: S () Delete
Name: GRINNAN, RICHARD R
Address: P.O. BO 26765
City-St-Zip: RICHMOND, VA 23261

Title: PD () Delete
Name: BAXTER, PHILLIPS F JR
Address: PO BOX 26765
City-St-Zip: RICHMOND, VA 23261

Title: V () Delete
Name: SEARS, STEVE E
Address: PO BOX 26765
City-St-Zip: RICHMOND, VA 23261

Title: T () Delete
Name: NICHOLS, PHILLIP W
Address: PO BOX 26765
City-St-Zip: RICHMOND, VA 23261

Title: AS () Delete
Name: CARPENTER, KATHERINE J
Address: P.O. BOX 26765
City-St-Zip: RICHMOND, VA 23261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T (X) Change () Addition
Name: NICHOLS, PHILIP W
Address: PO BOX 26765
City-St-Zip: RICHMOND, VA 23261

Title: AS (X) Change () Addition
Name: HARVEY, M S
Address: PO BOX 261
City-St-Zip: JULIAN, WV 25529

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: LARRY E. PALMER

AS

01/20/2009

Electronic Signature of Signing Officer or Director

Date