

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003422

FILED
Jan 18, 2010
Secretary of State

Entity Name: WOOD GROUP PRATT & WHITNEY INDUSTRIAL TURBINE SERVICES, LLC

Current Principal Place of Business:

1460 BLUE HILLS AVE
BLOOMFIELD, CT 06084

New Principal Place of Business:

Current Mailing Address:

1460 BLUE HILLS AVE
BLOOMFIELD, CT 06084

New Mailing Address:

FEI Number: 06-1522765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDS, RICHARD
6007 FLIGHTLINE RD
JACKSONVILLE, FL 32221 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAUDETTE, GEORGE
Address: 1460 BLUE HILLS AVE
City-St-Zip: BLOOMFIELD, CT 06002

Title: MGR
Name: DUQUENOY, ROGER
Address: 1460 BLUE HILLS AVE
City-St-Zip: BLOOMFIELD, CT 060002

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROGER DUQUENOY

MGR

01/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date