

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003422

FILED
Jan 10, 2011
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:

1460 BLUE HILLS AVE
BLOOMFIELD, CT 06002

Current Mailing Address:

1460 BLUE HILLS AVE
BLOOMFIELD, CT 06084

New Mailing Address:

PO BOX 45
BLOOMFIELD, CT 06002

FEI Number: 06-1522765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, RICHARD
6007 FLIGHTLINE RD
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

BARNES, TODD
6007 FLIGHTLINE RD
JACKSONVILLE, FL 32221 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: FRANK DAVIS

01/10/2011

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: DAVIS, FRANK
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: FRANK DAVIS

CFO

01/10/2011

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