

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132184

FILED  
Mar 30, 2010  
Secretary of State

**Entity Name:** CONVERGENT ENERGY SOLUTIONS, INC.

**Current Principal Place of Business:**

2555 ENTERPRISE ROAD  
SUITE 12  
CLEARWATER, FL 33763 US

**New Principal Place of Business:**

**Current Mailing Address:**

2555 ENTERPRISE ROAD  
SUITE 12  
CLEARWATER, FL 33763 US

**New Mailing Address:**

**FEI Number:** 26-1595267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETOT, FRANCOIS  
2555 ENTERPRISE ROAD  
SUITE 12  
CLEARWATER, FL 34698 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P, D  
**Name:** PETOT, FRANCOIS  
**Address:** 2555 ENTERPRISE ROAD, SUITE 12  
**City-St-Zip:** CLEARWATER, FL 34698 US

**Title:** VP,D  
**Name:** PETOT, MARC S  
**Address:** 2555 ENTERPRISE ROAD, SUITE 12  
**City-St-Zip:** CLEARWATER, FL 34698 US

**Title:** ST,D  
**Name:** PETOT, KATHRYN P  
**Address:** 2555 ENTERPRISE ROAD, SUITE 12  
**City-St-Zip:** CLEARWATER, FL 34698 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:** FRANCOIS PETOT

PD

03/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date