

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 28, 2007 08:00 AM
Secretary of State

DOCUMENT # P28003
1. Entity Name
**ENERGY SERVICES GROUP INTERNATIONAL
INCORPORATED**



Principal Place of Business
**3601 LA GRANGE PARKWAY
TOANO, VA 23168-9348**

Mailing Address
**3601 LA GRANGE PARKWAY
TOANO, VA 23168-9348**

DO NOT WRITE IN THIS SPACE



03232007 No Chg-P CR2E034 (11/05)

4. FEI Number
51-0272514 Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent
**WARREN, GRADY L
2121 DOLPHIN RD
PT ST LUCIE, FL 34952**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

1100000681596
04/04/07-80049-012 158.75

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D CLARKE, GERALD D 3601 LA GRANGE PARKWAY TOANO, VA 231689348 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DV WARREN, MICHAEL V 3601 LA GRANGE PARKWAY TOANO, VA 231689348 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP GILLMAN, THOMAS W 3601 LA GRANGE PARKWAY TOANO, VA 231689348 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D ADIE, JOHN R 3601 LA GRANGE PARKWAY TOANO, VA 231689348 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DST GALLAGHER, R.E. 3601 LA GRANGE PARKWAY TOANO, VA 231689348 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D KUYKENDALL, JAMES H 3601 LA GRANGE PARKWAY TOANO, VA 231689348 |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: R.E. Gallagher **R.E. Gallagher** 03/23/07 757-741-4040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #