

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28003

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** ENERGY SERVICES GROUP INTERNATIONAL INCORPORATED

**Current Principal Place of Business:**

3601 LA GRANGE PARKWAY  
TOANO, VA 231689348 US

**New Principal Place of Business:**

**Current Mailing Address:**

3601 LA GRANGE PARKWAY  
TOANO, VA 231689348 US

**New Mailing Address:**

**FEI Number:** 51-0272514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CLARKE, GERALD D  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348 US

Title: D VP  
Name: WARREN, MICHAEL V  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348 US

Title: PDC  
Name: GILLMAN, THOMAS W  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348 US

Title: D  
Name: ADIE, JOHN R  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348 US

Title: DST  
Name: GALLAGHER, RONALD E  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348 US

Title: DVP  
Name: KUYKENDALL, JAMES H  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348 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: RONALD E. GALLAGHER

SEC

01/06/2011

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

\_\_\_\_\_  
Date