

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28003

FILED
Mar 21, 2012
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: DVP
Name: CLARKE, GERALD D
Address: 3601 LA GRANGE PARKWAY
City-St-Zip: TOANO, VA 231689348 US

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

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

Title: DVST
Name: KUYKENDALL, JAMES H JR.
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: THOMAS W GILLMAN

Electronic Signature of Signing Officer or Director

PCEO

03/21/2012

Date