

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37570

FILED
Jan 22, 2009
Secretary of State

Entity Name: POLK POWER GP, INC.

Current Principal Place of Business:

2929 ALLEN PARKWAY
SUITE 2200
HOUSTON, TX 77019 US

New Principal Place of Business:

Current Mailing Address:

2929 ALLEN PARKWAY
SUITE 2200
HOUSTON, TX 77019 US

New Mailing Address:

FEI Number: 75-2423350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: D () Delete
Name: BROWDER, JACK F
Address: 2929 ALLEN PKWY, STE 2200
City-St-Zip: HOUSTON, TX 77019 US

Title: D () Delete
Name: SCHAGER, VINCENT J
Address: 2929 ALLEN PKWY, STE 2200
City-St-Zip: HOUSTON, TX 77019 US

Title: PRES () Delete
Name: BROWDER, JACK F
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

Title: SEC () Delete
Name: ROTH, DAVID R
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

Title: GM () Delete
Name: JACOBSON, MALCOLM W
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

Title: CFO () Delete
Name: SCHAGER, VINCENT J
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID R. ROTH

Electronic Signature of Signing Officer or Director

SEC

01/22/2009

_____ Date