

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000948

Entity Name: PB ENERGY STORAGE SERVICES, INC.**Current Principal Place of Business:**16285 PARK TEN PLACE, SUITE 400
HOUSTON, TX 77084**Current Mailing Address:**16285 PARK TEN PLACE, SUITE 400
HOUSTON, TX 77084 US**FEI Number:** 76-0002840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	BLAIR, ROGER W
Address	16285 PARK TEN PLACE, SUITE 400
City-State-Zip:	HOUSTON TX 77084

Title	ASST. SECRETARY
Name	JASSEY, HILLARY F
Address	16285 PARK TEN PLACE, SUITE 400
City-State-Zip:	HOUSTON TX 77084

Title	TREASURER
Name	BRAY, MATTHEW
Address	16285 PARK TEN PLACE, SUITE 400
City-State-Zip:	HOUSTON TX 77084

Title	SECRETARY
Name	PALUMBO, LISA M
Address	16285 PARK TEN PLACE, SUITE 400
City-State-Zip:	HOUSTON TX 77084

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: HILLARY F JASSEY

ASST. SECRETARY

04/07/2014

Electronic Signature of Signing Officer/Director Detail_____
Date