

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001935

Entity Name: P2ES HOLDINGS, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

216 - 16TH STREET, SUITE 1700
DENVER, CO 80202

New Principal Place of Business:

216 - 16TH STREET
SUITE 1700
DENVER, CO 80202

Current Mailing Address:

216 - 16TH STREET, SUITE 1700
DENVER, CO 80202

New Mailing Address:

216 - 16TH STREET
SUITE 1700
DENVER, CO 80202

FEI Number: 76-0413395

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BOLIN, BRET R
Address: 216 - 16TH STREET, SUITE 1700
City-St-Zip: DENVER, CO 80202

Title: V
Name: KELLY, CHRISTOPHER R
Address: 216 - 16TH STREET, SUITE 1700
City-St-Zip: DENVER, CO 80202

Title: S
Name: ROGERS, AUDREY H
Address: 216 - 16TH STREET, SUITE 1700
City-St-Zip: DENVER, CO 80202

Title: D
Name: FORD, JAMES H
Address: 150 CALIFORNIA STREET, 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: TAYLOR, MARTIN
Address: 150 CALIFORNIA STREET, 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: SMITH, ROBERT
Address: 150 CALIFORNIA STREET, 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

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: AUDREY H. ROGERS

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04/15/2010

Electronic Signature of Signing Officer or Director

Date