

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001935

Entity Name: P2ES HOLDINGS, INC.

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1670 BROADWAY, SUITE 2800  
DENVER, CO 80202 US

## Current Mailing Address:

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

## New Mailing Address:

1670 BROADWAY  
SUITE 2800  
DENVER, CO 80202 US

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

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: GOODMAN, J. CHARLES  
Address: 1670 BROADWAY, SUITE 2800  
City-St-Zip: DENVER, CO 80202 US

Title: S  
Name: ZUPON, AMY  
Address: 1670 BROADWAY, SUITE 2800  
City-St-Zip: DENVER, CO 80202 US

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

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

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

Title: CFO  
Name: MARTIN, CHAD H  
Address: 1670 BROADWAY, SUITE 2800  
City-St-Zip: DENVER, CO 80202 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: CHAD H MARTIN

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date