

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210506097

1.) CORPORATION NAME:

**ENERGY SERVICES GROUP INTERNATIONAL
INCORPORATED**

DUE DATE: **6/30/2010**

SCC ID NO: **03054574**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
R E GALLAGHER
3601 LA GRANGE PKWY
TOANO, VA 23168-9348**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

JAMES CITY COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3601 LAGRANGE PARKWAY
STONEHOUSE COMMERCE PARK

CITY/ST/ZIP: TOANO, VA 23168-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: T W GILLMAN
TITLE: PRESIDENT
ADDRESS: 601 RICHMOND RD
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER

DIRECTOR

NAME: G D CLARKE
TITLE: VICE PRESIDENT
ADDRESS: 119 SHERWOOD DR
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER

DIRECTOR

NAME: R E GALLAGHER
TITLE: VP/S/T
ADDRESS: 7 OSCAR CT
CITY/ST/ZIP/CO: POQUOSON, VA 23662-

OFFICER

DIRECTOR

NAME: J H KUYKENDALL
TITLE: VICE PRESIDENT
ADDRESS: 423 SPARRER RD
CITY/ST/ZIP/CO: SEAFORD, VA 23696-

OFFICER

DIRECTOR

NAME: M V WARREN
TITLE: VICE PRESIDENT
ADDRESS: 1348 COBBS CREEK LANE
CITY/ST/ZIP/CO: COBBS CREEK, VA 23035-

OFFICER

DIRECTOR

NAME: JOHN R ADIE TITLE: DIRECTOR ADDRESS: 3601 LA GRANGE PKWY CITY/ST/ZIP/CO: TOANO, VA 23168-9348	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ R E GALLAGHER	R E GALLAGHER, VP/S/T	12/14/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.