

1.) CORPORATION NAME:

World Energy Solutions, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1679655**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 FRONT STREET
20TH FLOOR

CITY/ST/ZIP: WORCESTER, MA 01608

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:	PHIL V ADAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	100 FRONT STREET		
	20TH FLOOR		
CITY/ST/ZIP/CO:	WORCESTER, MA 01608		

NAME:	JIM PARSLOW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	100 FRONT STREET		
	20TH FLOOR		
CITY/ST/ZIP/CO:	WORCESTER, MA 01608		

NAME:	JIM PARSLOW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREAS / CFO		
ADDRESS:	100 FRONT STREET		
	20TH FLOOR		
CITY/ST/ZIP/CO:	WORCESTER, MA 01608		

NAME:	PATRICK BISCHOFF	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 FRONT STREET		
	20TH FLOOR		
CITY/ST/ZIP/CO:	WORCESTER, MA 01608		

NAME:	EDWARD LIBBEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 FRONT STREET		
	20TH FLOOR		
CITY/ST/ZIP/CO:	WORCESTER, MA 01608		

NAME:	JOHN WELLARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 FRONT STREET		
	20TH FLOOR		
CITY/ST/ZIP/CO:	WORCESTER, MA 01608		

NAME:	THAD WOLFE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 FRONT STREET		
	20TH FLOOR		
CITY/ST/ZIP/CO:	WORCESTER, MA 01608		

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/ JIM PARLOW	JIM PARLOW, SECRETARY	8/28/2012
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.