

1.) CORPORATION NAME:

Energi Insurance Services, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1771247**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

REGISTERED AGENT SOLUTIONS INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100,000
COMB	100,000
PREFER	75,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 CENTENNIAL DR

CITY/ST/ZIP: PEABODY, MA 01960-

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: BRIAN K MCCARTHY
TITLE: PRESIDENT
ADDRESS: 10 CENTENNIAL DR
CITY/ST/ZIP/CO: PEABODY, MA 01960-

OFFICER

DIRECTOR

NAME: JOHN F MCCARTHY JR
TITLE: VICE PRESIDENT
ADDRESS: 10 CENTENNIAL DR
CITY/ST/ZIP/CO: PEABODY, MA 01960-

OFFICER

DIRECTOR

NAME: PATRICIA BOUDROT
TITLE: SECRETARY
ADDRESS: 10 CENTENNIAL DR
CITY/ST/ZIP/CO: PEABODY, MA 01960-

OFFICER

DIRECTOR

NAME: DONALD FITZGERALD
TITLE: TREASURER
ADDRESS: 10 CENTENNIAL DR
CITY/ST/ZIP/CO: PEABODY, MA 01960-

OFFICER

DIRECTOR

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/ PATRICIA BOUDROT
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PATRICIA BOUDROT,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

10/27/2011

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.