



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

*** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.**

1. Corporate ID No. 124148		2. Name of Corporation Energy East Solutions, Inc.			
3. Street Address Principal Business Office 31 Lewis Street - Suite 401			City Binghamton	State NY	Zip 13901
4. Business Phone No. 607-721-1715		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Natural gas supply services as a registered marketer					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carl A. Taylor			Vice President Name Mark R. Beaudoin		
Street Address 31 Lewis Street - Suite 401			Street Address 31 Lewis Street - Suite 401		
City Binghamton	State NY	Zip 13901	City Binghamton	State NY	Zip 13901
Secretary Name Curtis I. Call			Treasurer Name Curtis I. Call		
Street Address 52 Farmview Drive			Street Address 52 Farmview Drive		
City New Gloucester	State ME	Zip 04260	City New Gloucester	State ME	Zip 04260
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Carl A. Taylor			Director Name Curtis I. Call		
Street Address 31 Lewis Street - Suite 401			Street Address 52 Farmview Drive		
City Binghamton	State NY	Zip 13901	City New Gloucester	State ME	Zip 04260
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	common	\$.01	5,000	common	\$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	JAN 28 2009
Check No.	By [Signature]
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/22/2009
Signature Date
Carl A. Taylor
Print or Type Name
President
Title