

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002326

Entity Name: CITIGROUP ENERGY INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

390 GREENWICH STREET
NEW YORK, NY 10013

New Principal Place of Business:

388 GREENWICH STREET
NEW YORK, NY 10013

Current Mailing Address:

P.O. BOX 30509
TAMPA, FL 33631

New Mailing Address:

P.O. BOX 30509
TAX & REPORTING
TAMPA, FL 33631 US

FEI Number: 27-0069674

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAUDOWMEG, JOHN
Address: 33 CANADA SQUARE
City-St-Zip: LONDON, UK E14 5LB

Title: VP () Delete
Name: ADAMS, LAUREL
Address: 2800 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

Title: AS () Delete
Name: HOFFMAN, LISA
Address: 3800 CITIGROUP CENTER DR
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: TOUSSAINT, JOSEPH
Address: 330 BARKER CYPRESS RD 4TH FL
City-St-Zip: HOUSTON, TX 77094

Title: T () Delete
Name: FREIDENRICH, SCOTT
Address: 388 GREENWICH STREET 38TH FL
City-St-Zip: NEW YORK, NY 10013

Title: AT () Delete
Name: ANZEL, KEITH
Address: 388 GREENWICH STREET 38TH FL
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STALEY, STUART W
Address: 2800 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

Title: SVP (X) Change () Addition
Name: DAVIS, ANGELA
Address: 2800 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ADAMS, LAUREL R
Address: 2800 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

Title: T (X) Change () Addition
Name: TROHAN, JOHN
Address: 388 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: AT (X) Change () Addition
Name: ANZEL, KEITH J
Address: 388 GREENWICH STREET 38TH FL
City-St-Zip: NEW YORK, NY 10013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA HOFFMAN

AS

04/08/2009

Electronic Signature of Signing Officer or Director

Date