2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002326

Entity Name: CITIGROUP ENERGY INC.

Current Principal Place of Business:

388 GREENWICH STREET NEW YORK, NY 10013

Current Mailing Address:

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

FEI Number: 27-0069674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 03, 2013

Secretary of State

CC2595229529

Officer/Director Detail:

Title P/D Title SVP

NameSTALEY, STUART WNameAGGARWAL, ANUBHAVAddress2800 POST OAK BLVDAddress2800 POST OAK BLVDCity-State-Zip:HOUSTON TX 77056City-State-Zip:HOUSTON TX 77056

Title AS Title S

NameHOFFMAN, LISA ANameSHARP, VICTORIA TAddress3800 CITIGROUP CENTER DRAddress2800 POST OAK BLVDCity-State-Zip:TAMPA FL 33610City-State-Zip: HOUSTON TX 77056

Title T Title AT

Name SPADAFORA, VICTOR Name ANZEL, KEITH J

Address 388 GREENWICH STREET Address 388 GREENWICH STREET

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

I hereby 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 all other like empowered.

SIGNATURE: LISA A HOFFMAN

ASSISTANT SECRETARY

04/03/2013