

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670005

FILED  
Jan 13, 2011  
Secretary of State

Entity Name: OUT OF GAS CORP.

## Current Principal Place of Business:

ATTN MARSHA MADORSKY 100 SE SECOND STREET  
SUITE 4000  
MIAMI, FL 33131

## New Principal Place of Business:

ATTN MARSHA MADORSKY 100 SE SECOND STREET  
SUITE 4200  
MIAMI, FL 33131

## Current Mailing Address:

ATTN MARSHA MADORSKY 100 SE SECOND STREET  
SUITE 4000  
MIAMI, FL 33131 US

## New Mailing Address:

ATTN MARSHA MADORSKY 100 SE SECOND STREET  
SUITE 4200  
MIAMI, FL 33131 US

FEI Number: 59-1998381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA LLC  
4221 WEST BOY SCOUT BOULEVARD  
TAMPA, FL 336075736 US

## Name and Address of New Registered Agent:

CFRA LLC  
4221 WEST BOY SCOUT BOULEVARD  
10TH FLOOR  
TAMPA, FL 336075736 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:

01/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DC  
Name: SIEGEL, ROBERT  
Address: ATTN MARSHA MADORSKY 100 SE 2 ST NO 4200  
City-St-Zip: MIAMI, FL 33131

Title: DST  
Name: SIEGEL, GOLDA  
Address: ATTN MARSHA MADORSKY 100 SE 2 ST NO 4200  
City-St-Zip: MIAMI, FL 33131

Title: DP  
Name: SIEGEL, KENAN  
Address: ATTN MARSHA MADORSKY 100 SE 2 ST NO 4200  
City-St-Zip: MIAMI, FL 33131

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: KENAN SIEGEL

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date