

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003406

Entity Name: US GAS & ELECTRIC, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 58-2502341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, ALBERT
290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: INCORPORATING SERVICES, LTD.

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARCILLE, DOUG
Address: 290 NW 165TH ST, PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: V () Delete
Name: JOHNSTON, ALBERT
Address: 290 NW 165TH ST, PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: ASV () Delete
Name: ALEXANDER, RICHARD H
Address: 290 NW 165TH ST, PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: COO () Delete
Name: CASEY, JOSEPH S
Address: 290 NW 165TH ST, PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: CMO () Delete
Name: WILD, JAN
Address: 290 NW 165TH ST, PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: DS () Delete
Name: PALADINO, ROBERT C
Address: 290 NW 165TH ST, PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: RICHARD ALEXANDER

ASV

01/14/2009

Electronic Signature of Signing Officer or Director

Date

Jan 20 2009 3:10PM

(888) 829-5797

p. 1

F020000034

1-14-09

Fax Cover Sheet

To:	FL Department of State	From:	U.S. Gas & Electric, Inc.
	Division of Corporations		290 NW 165 th Street, No Miami, FL 33169
Fax:	850-245-6017	Date:	1/20/09
Phone:		Pages:	2
Re:	ANNUAL REPORT	CC:	
<input type="checkbox"/> Urgent <input type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle			

Pursuant to my telephone conversation with representative in your office, I am attaching a copy of the Annual Report for U.S. Gas & Electric, Inc., Document # F02000003406, filed on January 14, 2009.

In addition to the officers and directors listed on the attached document, we are requesting that the following officers/directors also be included and made part of the Annual Report for U.S. Gas & Electric, Inc.

Greg Taffet, CIO

Kathryn Tozzini, EVP

Brian Rose, VP

Ravi Thuraisingham, EVP

David Weinberg, VP

Please confirm and contact me with any questions.

Thank you.

Millie Folgado

U.S. Gas & Electric, Inc. Tel: 305-947-7880

Jan 20 2009 5:35PM

(888) 829-5797

p. 1

F02000003406
01-14-09

USG&E

To:	FL Department of State Division of Corporations	From:	U.S. Gas & Electric, Inc. 290 NW 165 th Street, No Miami, FL 33169
Fax:	850-245-6017	Date:	1/20/09
Phone:		Pages:	2
Re:	ANNUAL REPORT 2009	CC:	

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

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No. Miami Beach, FL 33169

Ravi Thuraisingham, EVP
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David Weinberg, VP
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Please confirm and contact me with any questions. Thank you.

Millie Folgado
mfolgado@USGandE.com

U.S. Gas & Electric, Inc. Tel: 305-947-7880