

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003406

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: US GAS & ELECTRIC, INC.

## 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:

INCORPORATING SERVICES, LTD  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301      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: DP  
Name: MARCILLE, DOUG  
Address: 290 NW 165TH ST, PH5  
City-St-Zip: N. MIAMI BEACH, FL 33169

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

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

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

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

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

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: RICHARD ALEXANDER

ASV

01/04/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

Jan 05 2010 9:23AM

(888) 829-5797

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USG&E

AR FILED 1/4/2010  
KS

290 NW 165<sup>th</sup> Street, PH5  
N. Miami Beach, FL 33169  
Phone: (305) 947-7880  
Fax (305) 947-5797

**Fax**

<b>To:</b>	FL Dept. of State, Div. of Corporations	<b>From:</b>	Tommi Wahrman, Director of Accounting
<b>Fax:</b>	850-245-6017	<b>Pages:</b>	3
<b>Phone:</b>		<b>Date:</b>	01/05/10
<b>Re:</b>	Annual Report 2010	<b>cc:</b>	
<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 a telephone conversation with Karen Saly, a representative from your office, I am attaching a copy of the Annual Report for U.S. Gas & Electric, Inc., Document F02000003406, filed on January 4, 2010. In addition to the officers and directors listed on the attached document, we are requesting that the following officers and directors be included and made part of the Annual Report for U.S. Gas & Electric. There is also one officer/director that should be deleted, as shown below.

Greg Taffel, CIO  
290 NW 165<sup>th</sup> Street, PH5  
N. Miami Beach, FL 33169

Kathryn Tozzini, EVP  
290 NW 165<sup>th</sup> Street, PH5  
N. Miami Beach, FL 33169

Brian Rose, VP  
290 NW 165<sup>th</sup> Street, PH5  
N. Miami Beach, FL 33169

David Weinberg, VP  
290 NW 165<sup>th</sup> Street, PH5  
N. Miami Beach, FL 33169

Please delete the following officer:

Ravi Thurnisingham, EVP  
290 NW 165<sup>th</sup> Street, PH5  
N. Miami Beach, FL 33169

Please confirm that this has been processed by sending an e-mail to me at [wahrman@usgande.com](mailto:wahrman@usgande.com). Please do not hesitate to contact me at (305) 947-7880 ext. 3401 if you have any questions.

Regards,

Tommi Wahrman  
Director of Accounting