

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003406

Entity Name: US GAS & ELECTRIC, INC.

FILED
Jan 21, 2011
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:

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

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: CFO
Name: WEINBERG, DAVID
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: EVP
Name: ROSE, BRIAN
Address: 290 NW 165TH ST. PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: CIO
Name: TAFFET, GREG
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: DOUG MARCILLE

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date