

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005498

Entity Name: GE OIL & GAS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

2707 NORTH LOOP WEST
HOUSTON, TX 77088

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 12301

New Mailing Address:

FEI Number: 06-1507509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: SANTIAGO, CLAUDI
Address: VIA FELICE MATTEUCCI, 2, 50128
City-St-Zip: FLORENCE, ITALY,

Title: D () Delete
Name: NAJAR, JEAN-CLAUDE
Address: VIA FELICE MATTEUCCI, 2, 50128
City-St-Zip: FLORENCE, ITALY,

Title: D () Delete
Name: GIULIANO, STEFANO
Address: VIA FELICE MATTEUCCI, 2, 50128
City-St-Zip: FLORENCE, ITALY,

Title: P () Delete
Name: WILEMAN, JAY
Address: VIA FELICE MATTEUCCI, 2, 50128
City-St-Zip: FLORENCE, ITALY,

Title: VP (X) Delete
Name: EYEN, JOHN
Address: 1480 VALLEY CENTER PKWY
City-St-Zip: BETHLEHEM, PA 18017

Title: VP (X) Delete
Name: DUMENIGO, JOSE
Address: 2707 NORTH LOOP WEST
City-St-Zip: HOUSTON, TX 77088

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: EYEN, JOHN
Address: 1480 VALLEY CENTER PKWY
City-St-Zip: BETHLEHEM, PA 10817

Title: VP (X) Change () Addition
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

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: BARBARA CAMERON

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date