

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005498

Entity Name: GE OIL & GAS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2707 NORTH LOOP WEST
HOUSTON, TX 77008 US

New Principal Place of Business:

4424 WEST SAM HOUSTON PARKWAY NORTH
HOUSTON, TX 77041 US

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 123012216 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: SANTIAGO,, CLAUDI
Address: VIA FELICE MATTEUCCI 2
City-St-Zip: FLORENCE, NA 50127 I IT

Title: D
Name: NAJAR, JEAN CLAUDE
Address: 2-4 RUE PILLET WILL
City-St-Zip: PARIS, NA 75009 FR

Title: V
Name: EYEN, JOHN
Address: 4424 WEST SAM HOUSTON PARKWAY NORTH
City-St-Zip: HOUSTON, TX 77041 US

Title: V
Name: CAMERON, BARBARA A
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

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: BARBARA A CAMERON

V

04/19/2011

Electronic Signature of Signing Officer or Director

Date