

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005498

Entity Name: GE OIL & GAS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4424 WEST SAM HOUSTON PARKWAY NORTH
HOUSTON, TX 77041 US

New Principal Place of Business:

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: GIULIANO, STEFANO
Address: VIA MATTEUCCI, 2
City-St-Zip: FIRENZE, NA 50127 IT

Title: S
Name: GREGORY, MICHAEL W
Address: 1 RIVER ROAD
City-St-Zip: SCHENECTADY, NY 12345 US

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

Title: P
Name: WILEMAN, JAY
Address: PO BOX 787122
City-St-Zip: JOHANNESBURG, NA 02146 ZA

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 CAMERON

V

04/16/2012

Electronic Signature of Signing Officer or Director

Date