

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007263

FILED
Feb 03, 2011
Secretary of State

Entity Name: GOETZ ENERGY CORPORATION

Current Principal Place of Business:

78 SAWYER AVENUE
TONAWANDA, NY 14150

New Principal Place of Business:

Current Mailing Address:

PO BOX A
BUFFALO, NY 14217

New Mailing Address:

FEI Number: 16-0450990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINTZIUS, WARREN
232 BASIN DRIVE
LAUDERDALE BY THE SEA, FL 33308 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: VP
Name: SCHINTZIUS, ROGER
Address: 101 ROYCROFT
City-St-Zip: SNYDER, NY 14226

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: ROGER SCHINTZIUS

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date