2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004654

Entity Name: GAS ESSENTIALS, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2011 WILLIAMSBURG ROAD RICHMOND, VA 23231

Current Mailing Address: New Mailing Address:

2011 WILLIAMSBURG ROAD RICHMOND, VA 23231

FEI Number: 27-2755495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: CPT

Name: GILLIE, III, W. DRURY
Address: 2011 WILLIAMSBURG ROAD
City-St-Zip: RICHMOND, VA 23231

Title: VCVP

Name: GEORGE, DENNIS

Address: 2430 YEARLING STREET, ST. LAZARE

City-St-Zip: QUEBEC, CANADA J7T-2E3,

Title: S

Name: GEORGE, DENNIS

Address: 2430 YEARLING STREET, ST. LAZARE

City-St-Zip: QUEBEC, CANADA J7T-2E3,

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: W. DRURY GILLIE, III CPT 02/02/2012