

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001177

FILED
Apr 12, 2011
Secretary of State

Entity Name: SOCIETE GENERALE ENERGY CORP.

Current Principal Place of Business:

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

New Principal Place of Business:

Current Mailing Address:

C/O SOCIETE GENERALE
1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

New Mailing Address:

LUCILE NOEL-MUNOZ
1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

FEI Number: 13-3694718

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 RD.
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,C
Name: BATAILLE, GONZAGUE
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: S
Name: TIPTON, GOVERNOR
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: T
Name: SHEYBANI, ROBERT
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: D,CC
Name: MITCHELL, JACQUELINE
Address: 58 COMMERCE ROAD
City-St-Zip: STAMFORD, CT 06902 US

Title: D,CC
Name: GOLDSTEIN, MICHAEL
Address: 58 COMMERCE ROAD
City-St-Zip: STAMFORD, CT 06902 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: GOVERNOR TIPTON

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date