

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091972

FILED
Jan 13, 2011
Secretary of State

Entity Name: SIEGEL NATURAL GAS CORP.

Current Principal Place of Business:

ATTN MARSHA MADORSKY 100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

ATTN MARSHA MADORSKY 100 SE SECOND STREET
SUITE 4200
MIAMI, FL 33131

Current Mailing Address:

ATTN MARSHA MADORSKY 100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131

New Mailing Address:

ATTN MARSHA MADORSKY 100 SE SECOND STREET
SUITE 4200
MIAMI, FL 33131

FEI Number: 65-0714472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA LLC
4221 WEST BOY SCOUT BOULEVARD
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

CFRA LLC
4221 WEST BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 336075736 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SIEGEL, KENAN A
Address: ATTN MARSHA MADORSKY 100 SE 2 ST NO 4200
City-St-Zip: MIAMI, FL 33131 US

Title: ST
Name: SIEGEL, ROBERT
Address: ATTN MARSHA MADORSKY 100 SE 2 ST NO 4200
City-St-Zip: MIAMI, FL 33131

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: KENAN A. SIEGEL

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01/13/2011

Electronic Signature of Signing Officer or Director

Date