

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002597

FILED
Apr 17, 2008
Secretary of State

Entity Name: TOTAL GAS & POWER NORTH AMERICA, INC.

Current Principal Place of Business:

1201 LOUISIANA, SUITE 1600
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

1201 LOUISIANA, SUITE 1600
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 75-2334559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: LAFOND, JACQUES
Address: 800 GESSNER STREET SUITE 700
City-St-Zip: HOUSTON, TX 77024 US

Title: DPCO () Delete
Name: INGRAM, J. MARK
Address: 800 GESSNER STREET SUITE 700
City-St-Zip: HOUSTON, TX 77024 US

Title: DVGS () Delete
Name: HENDERSON, BRUCE
Address: 800 GESSNER STREET SUITE 700
City-St-Zip: HOUSTON, TX 77024 US

Title: T () Delete
Name: MCCORDIC, PAUL H
Address: 800 GESSNER STREET SUITE 700
City-St-Zip: HOUSTON, TX 77024 US

Title: ASAT () Delete
Name: OSWALD, JENNIFER
Address: 800 GESSNER STREET SUITE 700
City-St-Zip: HOUSTON, TX 77024 US

Title: D () Delete
Name: MATEILLE, JEAN PIERRE
Address: 800 GESSNER STREET SUITE 700
City-St-Zip: HOUSTON, TX 77024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SAUQUET, PHILIPPE
Address: 1201 LOUISIANA, STE. 1600
City-St-Zip: HOUSTON, TX 77002 US

Title: DPCO (X) Change () Addition
Name: HENDERSON, BRUCE E
Address: 1201 LOUISIANA STE. 1600
City-St-Zip: HOUSTON, TX 77002 US

Title: DVGS (X) Change () Addition
Name: VIVIER, LAURENT
Address: 1201 LOUISIANA STE. 1600
City-St-Zip: HOUSTON, TX 77002 US

Title: T (X) Change () Addition
Name: MCCORDIC, PAUL H
Address: 1201 LOUISIANA STE. 1600
City-St-Zip: HOUSTON, TX 77002 US

Title: ASAT (X) Change () Addition
Name: PLEASANT, ROCHELLE M
Address: 1201 LOUISIANA STE. 1600
City-St-Zip: HOUSTON, TX 77002 US

Title: D (X) Change () Addition
Name: MATEILLE, JEAN PIERRE
Address: 22, RUE DES BOULETS
City-St-Zip: PARIS, FR 75011

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROCHELLE M. PLEASANT

ASAT

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date