

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001939

Entity Name: CONSTELLATION ENERGY GAS CHOICE, INC.

Current Principal Place of Business:

595 SUMMER STREET, SUITE 300
STAMFORD, CT 06901

Current Mailing Address:

100 CONSTELLATION WAY
SUITE 1700P
BALTIMORE, MD 21202

FEI Number: 06-1543530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title SECRETARY
Name WILSON, BRUCE G
Address 10 S DEARBORN
City-State-Zip: CHICAGO IL 60603

Title PRESIDENT
Name HUSTON, MARK P
Address 100 CONSTELLATION WAY
City-State-Zip: BALTIMORE MD 21202

Title TREASURER
Name FRANK, STACIE M
Address 10 S DEARBORN
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name ELLSWORTH, DAVID
Address 100 CONSTELLATION WAY
City-State-Zip: BALTIMORE MD 21202

Title D
Name HUSTON, MARK P
Address 100 CONSTELLATION WAY
City-State-Zip: BALTIMORE MD 21202

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: BRUCE G. WILSON

SECRETARY

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date