

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003842

Entity Name: VENTURE OIL & GAS INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

207 SOUTH 13TH AVENUE
LAUREL, MS 39440

New Principal Place of Business:

Current Mailing Address:

207 SOUTH 13TH AVENUE
LAUREL, MS 39440

New Mailing Address:

FEI Number: 64-0770344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: PD
Name: FENTON, JAY D
Address: 332 LUTHER HILL ROAD
City-St-Zip: LAUREL, MS 39437

Title: VPST
Name: SCRIMPSHIRE, NEIL
Address: 9 HERITAGE TRAIL
City-St-Zip: LAUREL, MS 39440

Title: D
Name: SCRIMPSHIRE, NEIL
Address: 9 HERITAGE TRAIL
City-St-Zip: LAUREL, MS 39440

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: JAY FENTON

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date