

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003842

Entity Name: VENTURE OIL & GAS INC.

Current Principal Place of Business:

207 SOUTH 13TH AVENUE
LAUREL, MS 39440

Current Mailing Address:

207 SOUTH 13TH AVENUE
LAUREL, MS 39440

FEI Number: 64-0770344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name FENTON, JAY D
Address 332 LUTHER HILL ROAD
City-State-Zip: LAUREL MS 39437

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

Title D
Name SCRIMPSHIRE, NEIL
Address 9 HERITAGE TRAIL
City-State-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

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date