

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577746

FILED
Jan 18, 2011
Secretary of State

Entity Name: HCG ENERGY CORPORATION

Current Principal Place of Business:

6350 LBJ FREEWAY
SUITE 161
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 801046
DALLAS, TX 75380

New Mailing Address:

FEI Number: 13-1953159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, S A
251 CRANDON BLVD UNIT 164
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SPENCER, MARY
251 CRANDON BLVD UNIT 164
KEY BISCAYNE, FL 33149 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: MARY SPENCER

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: GALVIN, THOMAS M
Address: 5965 WILLOW LN
City-St-Zip: DALLAS, TX 75230

Title: D
Name: AGULLA, ADRIANNE N
Address: 109 SOUTH 55TH STREET
City-St-Zip: OMAHA, NE 68132

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: THOMAS M. GALVIN

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date