

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004711

Entity Name: HALCORP, INC.

FILED  
Jan 26, 2010  
Secretary of State

**Current Principal Place of Business:**

60 S BARRACKS STREET  
PENSACOLA, FL 32502

**New Principal Place of Business:**

**Current Mailing Address:**

11 GREENWAY PLAZA  
#2950  
HOUSTON, TX 77046

**New Mailing Address:**

FEI Number: 22-3903853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: PC  
Name: BRASS, ARTHUR J  
Address: 2508 PELHAM  
City-St-Zip: HOUSTON, TX 77019

Title: VP  
Name: MATTINGLY, JOSEPH A  
Address: 12210 PEBBLEBROOK  
City-St-Zip: HOUSTON, TX 77024

Title: CFO  
Name: TOMASZEWSKI, JOHN  
Address: 2001 WESTHEIMER ROAD  
City-St-Zip: HOUSTON, TX 77096

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: JOHN TOMASZEWSKI

CFO

01/26/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date