

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004711

Entity Name: HALCORP, INC.

FILED
Jun 23, 2011
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 (X)

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

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

06/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date