

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002378

Entity Name: HURCON, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1100 LELAND STREET
HOUSTON, TX 770027634

New Principal Place of Business:

1100 LEELAND STREET
HOUSTON, TX 77002

Current Mailing Address:

1100 LELAND STREET
HOUSTON, TX 770027634

New Mailing Address:

1100 LEELAND STREET
HOUSTON, TX 77002

FEI Number: 27-0322070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P
Name: GRIGGS, MARK
Address: 610 EQUINOX
City-St-Zip: CROSBY, TX 77532

Title: VP
Name: CARR, RANDY D
Address: 7603 NORTH HOLLOW CIRCLE
City-St-Zip: HUMBLE, TX 77396

Title: ST
Name: CARR, RANDY
Address: 7603 NORTH HOLLOW CIRCLE
City-St-Zip: HUMBLE, TX 77396

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: RANDY CARR

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date