

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003125

Entity Name: HILCORP VENTURES, INC.

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

4150 SOUTH ROAD  
WILLINGTON, FL 33414

**New Principal Place of Business:**

811 DALLAS STREET  
1000  
HOUSTON, TX 77002

**Current Mailing Address:**

PO BOX 1308  
HOUSTON, TX 772511308

**New Mailing Address:**

FEI Number: 76-0271412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

METZGER, JOHN T ES  
505 S FLAGLER DRIVE #300  
WEST PALM BEACH, FL 33401 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: D  
Name: HILDEBRAND, JEFFERY D  
Address: PO BOX 1308  
City-St-Zip: HOUSTON, TX 772511308

Title: P  
Name: KELLY, DOUGLAS C  
Address: PO BOX 1308  
City-St-Zip: HOUSTON, TX 772511308

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: JEFFERY D. HILDEBRAND

D

02/07/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date