

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006286

FILED
Apr 04, 2011
Secretary of State

Entity Name: OCCIDENTAL ENERGY VENTURES CORP.

Current Principal Place of Business:

5 GREENWAY PLAZA
HOUSTON, TX 77046

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300
ATTN: STATE TAX
TULSA, OK 74102 US

New Mailing Address:

FEI Number: 95-4498170 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: KOWENSKI, IRV
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: EVP
Name: MUKADAM, HASHAM
Address: 10889 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: VS
Name: PETERSON, LINDA A
Address: 10889 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: VT
Name: MILLER, MICHAEL P
Address: 10889 WILSHIRE BOULEVARD
City-St-Zip: LOS ANGELES, CA 90024

Title: AS
Name: ROSS, DAVID G
Address: 110 WEST 7TH ST
City-St-Zip: TULSA, OK 74119

Title: VP
Name: JACKSON, DONALD G
Address: 110 W 7TH ST
City-St-Zip: TULSA, OK 74119

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: DAVID G. ROSS

AS

04/04/2011

Electronic Signature of Signing Officer or Director

Date