

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31609

Entity Name: INEXCO OIL COMPANY

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

600 N DAIRY ASHFORD
HOUSTON, TX 77079 US

New Principal Place of Business:

600 N DAIRY ASHFORD RD
HOUSTON, TX 77079 US

Current Mailing Address:

600 N DAIRY ASHFORD
ML 3174
HOUSTON, TX 77079 US

New Mailing Address:

600 N DAIRY ASHFORD RD
ML 3170
HOUSTON, TX 77079 US

FEI Number: 84-0581501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: CORNELIUS, S. L
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

Title: VPDT () Delete
Name: SHEETS, JEFFREY W
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

Title: S () Delete
Name: BYERS, W. C
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

Title: D () Delete
Name: DOUGHTY, J. E
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

Title: AS () Delete
Name: HACKNEY, JULIE E
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HRAP, D. G
Address: 1600, 401-9TH AVE, SW
City-St-Zip: CALGARY, AB T2P 3C5 CA

Title: VPT (X) Change () Addition
Name: VALLEJO, F. M
Address: 600 N DAIRY ASHFORD RD
City-St-Zip: HOUSTON, TX 77079 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARLTON, J. E
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

Title: AS (X) Change () Addition
Name: PENNINGTON, B. H
Address: 600 N DAIRY ASHFORD RD
City-St-Zip: HOUSTON, TX 77079 US

Title: DVP () Change (X) Addition
Name: PEARCE, M. A
Address: 600 N DAIRY ASHFORD RD
City-St-Zip: HOUSTON, TX 77079

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: B.H. PENNINGTON

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date