

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003125

Entity Name: HILCORP VENTURES, INC.

Current Principal Place of Business:

811 DALLAS STREET
1000
HOUSTON, TX 77002

Current Mailing Address:

PO BOX 1308
HOUSTON, TX 77251-1308

FEI Number: 76-0271412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

METZGER, JOHN TES
505 S FLAGLER DRIVE #300
WEST PALM BEACH, FL 33401 US

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

Officer/Director Detail :

Title D
Name HILDEBRAND, JEFFERY D
Address PO BOX 1308
City-State-Zip: HOUSTON TX 77251-1308

Title P
Name KELLY, DOUGLAS C
Address PO BOX 1308
City-State-Zip: HOUSTON TX 77251-1308

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: DOUGLAS C KELLY

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date