

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000147

Entity Name: MESA PRODUCTS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4445 S 74TH EAST AVENUE
TULSA, OK 74145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52608
TULSA, OK 741520608

New Mailing Address:

FEI Number: 73-1210252

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: DP
Name: MAY, TERRY
Address: 2507 S COLUMBIA
City-St-Zip: TULSA, OK

Title: DS
Name: MAY, PAT
Address: 2507 S COLUMBIA
City-St-Zip: TULSA, OK

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: TERRY F. MAY

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date