2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274497

Entity Name: MEAD-RAYMOND CORP.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O PRENTICE-HALL CORP SYSTEM, INC. 1201 HAYES ST., STE. 105 TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

C/O PRENTICE-HALL CORP SYSTEM, INC. 1201 HAYES ST., STE. 105
TALLAHASSEE, FL 32301 US

FEI Number: 59-1028122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CSC CORPORATION SERVICE CO
1201 HAYES ST.
TALLAHASSEE, FL 32301 US

CSC CORPORATION SERVICE CO
1201 HAYES ST
TALLAHASSEE, FL 32301 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: 01/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 MEAD, DUANE D,
 Name:
 MEAD, DUANE D,

 Address:
 BOX 130967 N/A
 Address:
 BOX 130967

 City-St-Zip:
 TYLER, TX
 City-St-Zip:
 TYLER, TX

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 MEAD, MARY,
 Name:
 MEAD, MARY,

 Address:
 BOX 130967 N/A
 Address:
 BOX 130967

 City-St-Zip:
 TYLER, TX
 City-St-Zip:
 TYLER, TX

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: DUANE D. MEAD PRES 01/23/2009