

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274497

FILED
Apr 14, 2012
Secretary of State

Entity Name: MEAD-RAYMOND CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

CSC CORPORATION SERVICE CO
1201 HAYES ST
TALLAHASSEE, FL 32301 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: PTD
Name: MEAD, DUANE D
Address: BOX 130967
City-St-Zip: TYLER, TX 75713 US

Title: SD
Name: MEAD, MARY
Address: BOX 130967
City-St-Zip: TYLER, TX 75713 US

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: DUANE D. MEAD

_____ Electronic Signature of Signing Officer or Director

PRES

04/14/2012

_____ Date