

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003946

Entity Name: MEARS GROUP, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

4500 N. MISSION RD.
ROSEBUSH, MI 48878

New Principal Place of Business:

4500 N. MISSION ROAD
ROSEBUSH, MI 48878

Current Mailing Address:

1360 POST OAK BLVD., STE. 2100
HOUSTON, TX 77056

New Mailing Address:

2800 POST OAK BLVD
SUITE 2600
HOUSTON, TX 77056

FEI Number: 76-0612167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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: DVAS
Name: HADDOX, JAMES H
Address: 2800 POST OAK BLVD., SUITE 2600
City-St-Zip: HOUSTON, TX 77056

Title: DVAS
Name: JENSEN, DERRICK A
Address: 2800 POST OAK BLVD., SUITE 2600
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: GLUSKIN, MARK
Address: 4500 N. MISSION ROAD
City-St-Zip: ROSEBUSH, MI 48878

Title: P
Name: FLUHARTY, SCOT P
Address: 4500 N. MISSION ROAD
City-St-Zip: ROSEBUSH, MI 48878

Title: VPS
Name: CAMPBELL, CAROLYN M
Address: 2800 POST OAK BLVD., SUITE 2600
City-St-Zip: HOUSTON, TX 77056

Title: T
Name: GRINDSTAFF, NICHOLAS M
Address: 2800 POST OAK BLVD., SUITE 2600
City-St-Zip: HOUSTON, TX 77056

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: CAROLYN M CAMPBELL

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date