

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002602

Entity Name: MUSA GP, INC.

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

ONE RIVERWAY, SUITE 1100
HOUSTON, TX 77056

New Principal Place of Business:

2400 E. COMMERCIAL BLVD.
SUITE 905
FORT LAUDERDALE, FL 33308

Current Mailing Address:

ONE RIVERWAY, SUITE 1100
HOUSTON, TX 77056

New Mailing Address:

2400 E. COMMERCIAL BLVD.
SUITE 905
FORT LAUDERDALE, FL 33308

FEI Number: 76-0541470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D/P
Name: GRONCALVES, C. LOURENCO
Address: ONE RIVERWAY, SUITE 1100
City-St-Zip: HOUSTON, TX 77056

Title: DVP
Name: MCPHERSON, ROBERT
Address: ONE RIVERWAY, SUITE 1100
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: KOCI, KEITH
Address: ONE RIVERWAY, SUITE 1100
City-St-Zip: HOUSTON, TX 77056

Title: T
Name: MCPHERSON, ROBERT
Address: ONE RIVERWAY, SUITE 1100
City-St-Zip: HOUSTON, TX 77056

Title: VP/S
Name: SMITH, WILLIAM A II
Address: ONE RIVERWAY, SUITE 1100
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: MANDY HENDRICKS

POA

07/29/2010

Electronic Signature of Signing Officer or Director

Date