

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003396

FILED
May 10, 2010
Secretary of State

Entity Name: MEYERS-REYNOLDS & ASSOCIATES, INC.

Current Principal Place of Business:

1230 N. ROBINSON
OKLAHOMA CITY, OK 731034820

New Principal Place of Business:

Current Mailing Address:

1230 N. ROBINSON
OKLAHOMA CITY, OK 731034820

New Mailing Address:

FEI Number: 73-1261823

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: REYNOLDS, CHARLES L III
Address: 1230 N. ROBINSON
City-St-Zip: OKLAHOMA CITY, OK 731034820

Title: VSD
Name: BRILL, JEAN A
Address: 1230 N. ROBINSON
City-St-Zip: OKLAHOMA CITY, OK 731034820

Title: VTD
Name: BUSH, MARK W
Address: 1425 E. 71ST
City-St-Zip: TULSA, OK 74136

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: JEAN A BRILL

VSD

05/10/2010

Electronic Signature of Signing Officer or Director

Date