

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005013

FILED
Apr 30, 2012
Secretary of State

Entity Name: MSE ENGINEERING SERVICES, INC.

Current Principal Place of Business:

5100 EAST SKELLY DR, STE 700
TULSA, OK 74135

New Principal Place of Business:

5100 EAST SKELLY DRIVE, SUITE 700
TULSA, OK 74135 US

Current Mailing Address:

5100 EAST SKELLY DR, STE 700
TULSA, OK 74135

New Mailing Address:

5100 EAST SKELLY DRIVE, SUITE 700
TULSA, OK 74135 US

FEI Number: 80-0715775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: PD
Name: MONTALBANO, JOSEPH F PD
Address: 5100 EAST SKELLY DRIVE, SUITE 700
City-St-Zip: TULSA, OK 74135 US

Title: VPSD
Name: CAVANAH, KEVIN S VPSD
Address: 5100 EAST SKELLY DRIVE, SUITE 700
City-St-Zip: TULSA, OK 74135 US

Title: VPT
Name: TURNER, JASON W VPT
Address: 5100 EAST SKELLY DRIVE, SUITE 700
City-St-Zip: TULSA, OK 74135 US

Title: VPAS
Name: ERDMANN, KENNETH L VPAS
Address: 5100 EAST SKELLY DRIVE, SUITE 700
City-St-Zip: TULSA, OK 74135 US

Title: D
Name: AUSTIN, NANCY E D
Address: 5100 EAST SKELLY DRIVE, SUITE 700
City-St-Zip: TULSA, OK 74135 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: DARETH JEFFERS

POA

04/30/2012

Electronic Signature of Signing Officer or Director

Date