2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # F94000001210 03-19-2007 90057 029 ***150 00 1. Entity Name MESA INDUSTRIES, INC. Principal Place of Business Mailing Address 4000004 1560 LEXINGTON AVE 1208 EASTCHESTER DRIVE DELAND, FL 32724 SUITE 116 HIGH POINT, NC 27265 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 63-0739417 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **CT CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typosor printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE SCOTT, PAUL G NAME NAME 1208 EASTCHESTER DRIVE STREET ADDRESS STREET ADDRESS HIGH POINT, NC 27265 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE JENKINS, JOHN R JR. NAME NAME 1208 EASTCHESTER DRIVE, SUITE 116 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGH POINT, NC 27265 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME SCOTT,III, IKE J MALIF STREET ADDRESS 1208 EASTCHESTER DR., SUITE 116 STREET ADDRESS HIGH POINT, NC 27265 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE PICK, CHARLES C NAME NAME STREET ADDRESS STREET ADDRESS 1208 EASTCHESTER DR., SUITE 116 CITY-ST-ZIP HIGH POINT, NC 27265 CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Trev ATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-07 336-889-8498

FILED