

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002714

FILED
Mar 17, 2011
Secretary of State

Entity Name: TWENTY FIRST PROPERTIES, INC.

Current Principal Place of Business:

2121 S COLUMBIA
SUITE 650
TULSA, OK 74114 US

New Principal Place of Business:

Current Mailing Address:

2121 S COLUMBIA
SUITE 650
TULSA, OK 74114 US

New Mailing Address:

FEI Number: 73-1309161 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: PTD
Name: WILSON, PAUL D
Address: 2121 S COLUMBIA, #650
City-St-Zip: TULSA, OK 74114

Title: VSD
Name: SCHUSTERMAN, GLORIA
Address: 2121 S COLUMBIA, #650
City-St-Zip: TULSA, OK 74114

Title: D
Name: SCHUSTERMAN, DALE
Address: 2121 S COLUMBIA, #650
City-St-Zip: TULSA, OK 74114

Title: D
Name: WILSON, CAROL S
Address: 2121 S COLUMBIA, #650
City-St-Zip: TULSA, OK 74114

Title: S
Name: ALRED, PATTI
Address: 2121 S COLUMBIA, #650
City-St-Zip: TULSA, OK 74114

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: PATTI ALRED

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date