

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02068

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** MERCURY SELECT MANAGEMENT COMPANY, INC.

**Current Principal Place of Business:**

7301 NORTHWEST EXPRESSWAY  
OKLAHOMA CITY, OK 73132 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 728847  
OKLAHOMA CITY, OK 73172 US

**New Mailing Address:**

**FEI Number:** 74-2291250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S 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:** VP/S  
**Name:** MCDONALD, KYNDEL J  
**Address:** 7301 NW EXPRESSWAY  
**City-St-Zip:** OKLAHOMA CITY, OK 73132

**Title:** PD  
**Name:** TIRADOR, GABRIEL  
**Address:** 11945 LAMBERT STREET  
**City-St-Zip:** TUSTIN, CA 92782

**Title:** T  
**Name:** STALICK, THEODORE  
**Address:** 2427 HOLLISTON AVENUE  
**City-St-Zip:** ALTADENA, CA 91001

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:** KYNDEL MCDONALD

VP/S

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date