

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075531

FILED
Apr 30, 2012
Secretary of State

Entity Name: MESA ASSET PRODUCTS, INC.

Current Principal Place of Business:

2901 CLINT MOORE RD #126
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE RD #126
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-3716856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MEREDITH
5815 NW 42 TER.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WEDEEN, DAVID
2901 CLINT MOORE RD#126
BOCA RATON, FL 33496 US

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: DAVID WEDEEN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVID, WEDEEN
Address: 2901 CLINT MOORE RD #126
City-St-Zip: BOCA RATON, FL 33496 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: DAVID WEDEEN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date