

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059404

Entity Name: TULMEL SYSTEMS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1717 SOUTH BOULDER AVE. STE 100
TULSA, OK 74119

New Principal Place of Business:

823 SOUTH DETROIT
SUITE 200
TULSA, OK 74120

Current Mailing Address:

1717 SOUTH BOULDER AVE. STE 100
TULSA, OK 74119

New Mailing Address:

823 SOUTH DETROIT
SUITE 200
TULSA, OK 74120

FEI Number: 59-3526117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL, CHARLES L JR
4600 SMITH ROAD
MELBOURNE, FL 32934 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NICHOLS, RICHARD J
Address: 1717 SOUTH BOULDER, STE 100
City-St-Zip: TULSA, OK 74119

Title: DT () Delete
Name: BURCH, PHILLIP M
Address: 1717 SOUTH BOULDER, STE 100
City-St-Zip: TULSA, OK 74119

Title: DS () Delete
Name: D'ALESSANDRO, PETER A
Address: 1717 SOUTH BOULDER, STE 100
City-St-Zip: TULSA, OK 74119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NICHOLS, RICHARD J
Address: 823 SOUTH DETROIT, SUITE 300
City-St-Zip: TULSA, OK 74120

Title: DT (X) Change () Addition
Name: BURCH, PHILLIP M
Address: 823 SOUTH DETROIT, SUITE 300
City-St-Zip: TULSA, OK 74120

Title: DS (X) Change () Addition
Name: D'ALESSANDRO, PETER A
Address: 823 SOUTH DETROIT, SUITE 300
City-St-Zip: TULSA, OK 74119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER A. D'ALESSANDRO

VP GC

03/18/2009

Electronic Signature of Signing Officer or Director

Date