

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000678

Entity Name: MEKCO GROUP, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

6725 SW 9TH AVE
MIAMI, FL 33173

New Principal Place of Business:

6801 NW 77 AVE
SUITE 104
MIAMI, FL 33166

Current Mailing Address:

6725 SW 9TH AVE
MIAMI, FL 33173

New Mailing Address:

6801 NW 77 AVE
SUITE 104
MIAMI, FL 33166

FEI Number: 80-0243965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTSET, WILLIAM F
6725 SW 9TH AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

UTSET, WILLIAM F
6801 NW 77 AVE
SUITE 104
MIAMI, FL 33166 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: WILLIAM F. UTSET

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UTSET, IXEL M
Address: 6725 SW 9TH AVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: UTSET, WILLIAM F
Address: 6725 SW 9TH AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UTSET, IXEL M
Address: 6801 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: UTSET, WILLIAM F
Address: 6801 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

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: WILLIAM F. UTSET

CEO

06/24/2009

Electronic Signature of Signing Officer or Director

Date