2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824029

Entity Name: MECS, INC.

FILED
Apr 21, 2014
Secretary of State
CC4342499297

Current Principal Place of Business:

1007 MARKET STREET.

D13039

WILMINGTON, DE 19898

Current Mailing Address:

1007 MARKET STREET,

D13039

WILMINGTON, DE 19898 US

FEI Number: 36-2684183 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title VP

NameWEIGAND, JAMES RNameSIEMER, CHRISTIAN WAddress1007 MARKET STREETAddress1007 MARKET STREETCity-State-Zip:WILMINGTON DE 19898City-State-Zip:WILMINGTON DE 19898

Title T Title S

NameWEI, CHRISTINE WNameTHOMPSON, CATHERINEAddress1007 MARKET STREETAddress1007 MARKET STREETCity-State-Zip:WILMINGTON DE 19898City-State-Zip: WILMINGTON DE 19898

Title AT

Name BECK, DENISE L

Address 1007 MARKET ST, D13039 City-State-Zip: WILMINGTON DE 19898

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: CATHERINE H.THOMPSON

SECRETARY

04/21/2014