

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824029

Entity Name: MECS, INC.

Current Principal Place of Business:

974 CENTRE ROAD
WILMINGTON, DE 19805

Current Mailing Address:

974 CENTRE ROAD
PO BOX 1039
WILMINGTON, DE 19805 US

FEI Number: 36-2684183

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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 SECRETARY
Name FEUER, MICHAEL A
Address 974 CENTRE ROAD
P.O. BOX 2915
City-State-Zip: WILMINGTON DE 19805

Title TREASURER, DIRECTOR
Name HECKART, BRENT
Address 974 CENTRE ROAD
City-State-Zip: WILMINGTON DE 19805

Title PRESIDENT, DIRECTOR
Name BEN-SHOSHAN, ELI
Address 974 CENTRE ROAD
City-State-Zip: WILMINGTON DE 19805

Title VP
Name COLBY, LINDA H
Address 974 CENTRE ROAD
City-State-Zip: WILMINGTON DE 19805

Title VP, DIRECTOR
Name KEYS, TRAVIS J
Address 974 CENTRE ROAD
City-State-Zip: WILMINGTON DE 19805

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: BRENT HECKART

TREASURER

03/30/2022

Electronic Signature of Signing Officer/Director Detail

Date