

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618115

Entity Name: M & E CROSS, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

5 UTILITY DRIVE
SUITE #7
PALM COAST, FL 32137 US

Current Mailing Address:

5 UTILITY DRIVE
SUITE #7
PALM COAST, FL 32137 US

New Principal Place of Business:

138 PALM COAST PARKWAY N.E.
SUITE # 308
PALM COAST, FL 32137 US

New Mailing Address:

138 PALM COAST PARKWAY N.E.
SUITE #308
PALM COAST, FL 32137 US

FEI Number: 59-1909916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, MARC J PRES
5 UTILITY DRIVE
SUITE #7
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CROSS, MARC J PRES
138 PALM COAST PARKWAY N.E.
SUITE #308
PALM COAST, FL 32137 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: MARC J CROSS

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROSS, MARC J
Address: 138 PALM COAST PARKWAY N.E. STE 308
City-St-Zip: PALM COAST, FL 32137 US

Title: TDS
Name: CROSS, EDEN S
Address: 138 PALM COAST PARKWAY N.E. STE 308
City-St-Zip: PALM COAST, FL 32137 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: MARC J CROSS

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date