

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728381

FILED
Jan 12, 2012
Secretary of State

Entity Name: MECE, INC.

Current Principal Place of Business:

625 NE MIZNER BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

625 NE MIZNER BL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1483850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LINDA
330 EASTWOOD TER
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D
Name: GUNNELL, LISA TRES
Address: 1061 NW 6TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: FLITTNER, JOHN
Address: 999 ELDERBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: KENNEY, KIMBERLY
Address: 1621 SW 7TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: NOELK, DEBBIE SEC
Address: 55 SW 13TH AV
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SHEGOTA, JODI
Address: 1152 SW 20TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: WALLS, MELISSA PRES.
Address: 21145 ESCONDIDO WAY
City-St-Zip: BOCA RATON, FL 33433

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA GARCIA

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date