

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 824029

Entity Name: MECS, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

14522 SOUTH OUTER FORTY ROAD
CHESTERFIELD, MO 63017 US

New Principal Place of Business:

Current Mailing Address:

14522 SOUTH OUTER FORTY ROAD
CHESTERFIELD, MO 63017

New Mailing Address:

FEI Number: 36-2684183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CH () Delete
Name: DESAI, PANKAJ J
Address: 14522 SOUTH OUTER FORTY ROAD
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP () Delete
Name: MERZ, JOHN S
Address: 14522 SOUTH OUTER FORTY ROAD
City-St-Zip: CHESTERFIELD, MO 63017

Title: CFO () Delete
Name: ANDERSON, NANCY J
Address: 14522 SOUTH OUTER FORTY ROAD
City-St-Zip: CHESTERFIELD, MO 63017

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EC (X) Change () Addition
Name: DESAI, PANKAJ J
Address: 14522 SOUTH OUTER FORTY ROAD
City-St-Zip: CHESTERFIELD, MO 63017

Title: P (X) Change () Addition
Name: BHAMBRI, NICK
Address: 14522 SOUTH OUTER FORTY ROAD
City-St-Zip: CHESTERFIELD, MO 63017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: COLBY, LINDA H
Address: 14522 SOUTH OUTER FORTY ROAD
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP () Change (X) Addition
Name: COREY, ANTHONY G
Address: 14522 SOUTH OUTER FORTY ROAD
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP () Change (X) Addition
Name: FACCHIN, SHARON A
Address: 14522 SOUTH OUTER FORTY ROAD
City-St-Zip: CHESTERFIELD, MO 63017

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: LINDA H. COLBY

VP

06/26/2007

Electronic Signature of Signing Officer or Director

Date