2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002249

Entity Name: MEI DEVELOPMENT CORPORATION

11772 WEST SAMPLE ROAD

CORAL SPRINGS, FL 33065

Address:

City-St-Zip:

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11772 WEST SAMPLE RD CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 11772 WEST SAMPLE RD CORAL SPRINGS, FL 33065 FEI Number: 65-0797363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALTZER, GORDON 1172 WEST SAMPLE RD CORAL SPRINGS, FL 33065 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOTI, SAM Name: Name: 280 MIRABEAU PLACE Address: Address: City-St-Zip: GROSSE POINTE FARMS, MI 48236 City-St-Zip: Title: VST Title: () Change () Addition () Delete Name: BALTZER, GORDON Name:

Address:

City-St-Zip:

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: GORDON B BALTZER VST 01/14/2009