

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003058

FILED
Mar 31, 2011
Secretary of State

Entity Name: MEINKE FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

18404 CUTLASS DR.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

18404 CUTLASS DR.
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 41-1430338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINKE, JAMES A
18404 CUTLASS DR.
FORT MYERS BEACH, FL 33931 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: P
Name: MEINKE, JAMES A
Address: 18404 CUTLASS DR.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V
Name: MEINKE, RAMONA M
Address: 18404 CUTLASS DR.
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JAMES A MEINKE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date