

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002854

Entity Name: MEI ELECTRICAL, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

17723 AIRLINE HIGHWAY  
PRAIRIEVILLE, LA 70769

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 77810  
BATON ROUGE, LA 70879

## New Mailing Address:

FEI Number: 72-1468337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MICHALESKI, DAVID  
Address: 17723 AIRLINE HIGHWAY  
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: DST ( ) Delete  
Name: ALINDA, GOSS  
Address: ONE GULLY AVENUE  
City-St-Zip: PHILADELPHIA, MS 39350

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PARKER, JAMES  
Address: 17723 AIRLINE HIGHWAY  
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: ( ) Change ( ) Addition  
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: MARK WAMSLEY

CFO

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date