

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000745

FILED
Apr 27, 2012
Secretary of State

Entity Name: MEITEC, INC.

Current Principal Place of Business:

2800 VETERANS MEMORIAL BLVD.
SUITE 260
METAIRIE, LA 70002

New Principal Place of Business:

Current Mailing Address:

2800 VETERANS MEMORIAL BLVD.
SUITE 260
METAIRIE, LA 70002

New Mailing Address:

FEI Number: 72-1306636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DRIVE STE A
FT LAUDERDALE, FL 33308 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: BUBRIG, ROSS V
Address: 1314 UNDERWOOD ROAD
City-St-Zip: LA PORTE, TX 77571

Title: V
Name: ISBELL, THOMAS
Address: 1314 UNDERWOOD ROAD
City-St-Zip: LA PORTE, TX 77571

Title: V
Name: WILLIAMS, GARY D
Address: 2800 VETERANS MEMORIAL BLVD., SUITE 260
City-St-Zip: METAIRIE, LA 70002

Title: V
Name: SEALE, BEN A
Address: 1314 UNDERWOOD ROAD
City-St-Zip: LA PORTE, TX 77571

Title: V
Name: MICHAEL, BUBRIG
Address: 1314 UNDERWOOD ROAD
City-St-Zip: LA PORTE, TX 77571

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: THOMAS E. ISBELL

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date