

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005907

FILED
Jun 13, 2011
Secretary of State

Entity Name: M.E.C. PERSONNEL CONSULTANTS, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 110
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

431 STEPHENSON HWY
TROY, MI 480831130 US

New Mailing Address:

FEI Number: 38-3171298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENOVICH, PETER
2645 EXECUTIVE PARK DRIVE
SUITE 110
WESTON, FL 33331 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: OPITZ, GEORGE
Address: 431 STEPHENSON HWY.
City-St-Zip: TROY, MI 48083

Title: S
Name: CHERNOW, DAVID
Address: 431 STEPHENSON HWY
City-St-Zip: TROY, MI 48083

Title: VP
Name: CHERNOW, AARON
Address: 431 STEPHENSON HWY
City-St-Zip: TROY, MI 48083

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: AARON CHERNOW

VP

06/13/2011

Electronic Signature of Signing Officer or Director

Date