

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87623

FILED
Jan 22, 2008
Secretary of State

Entity Name: MESCO SYSTEMS CORPORATION OF FLORIDA

Current Principal Place of Business:

10001 OAKLAND PK BLVD 203
SUNRISE, FL 33351 US

New Principal Place of Business:

10001 OAKLAND PK BLVD 202
SUNRISE, FL 33351 US

Current Mailing Address:

10001 OAKLAND PK BLVD 203
SUNRISE, FL 33351 US

New Mailing Address:

10001 OAKLAND PK BLVD 202
SUNRISE, FL 33351 US

FEI Number: 59-2358774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADGEN, JERRY CPA
21 EAST ACRE DRIVE
PLANTATION, FL 33317 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: PD () Delete
Name: COHEN, SHIMON
Address: 10001 OAKLAND PK SUITE 203
City-St-Zip: SUNRISE, FL

Title: S () Delete
Name: COHEN, NELLY,
Address: 10001 OAKLAND PK SUITE 203
City-St-Zip: SUNRISE, FL

Title: V (X) Delete
Name: COHEN, DORI
Address: 10001 OAKLAND PK SUITE 203
City-St-Zip: SUNRISE, FL

Title: V (X) Delete
Name: COHEN, AVI
Address: 10001 OAKLAND PK SUITE 203
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, AVI
Address: 10001 OAKLAND PK SUITE 203
City-St-Zip: SUNRISE, FL

Title: S (X) Change () Addition
Name: COHEN, DORI
Address: 10001 OAKLAND PK SUITE 203
City-St-Zip: SUNRISE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AVI COHEN

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date