

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56141

Entity Name: MEPAL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

227 FAIRWAY DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

227 FAIRWAY DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2535345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, ROBERT
149 S RIDGEWOOD AVE
SUITE 500
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ABRAHAM, ROBERT
220 S RIDGEWOOD AVE
SUITE 200
DAYTONA BEACH, FL 32114 US

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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DESAI, SURESKUMAR D.,
Address: 227 FAIRWAY DR
City-St-Zip: ORMOND BEACH, FL

Title: VST () Delete
Name: DESAI, PRAMILA,
Address: 227 FAIRWAY DR
City-St-Zip: ORMOND BEACH, FL

Title: D () Delete
Name: DESAI, PRAMILA,
Address: 227 FAIRWAY DR.
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESAI, SURESKUMAR D.,
Address: 227 FAIRWAY DR
City-St-Zip: ORMOND BEACH, 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: SURESKUMAR D. DESAI

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date