

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37920

Entity Name: MEI HOLDINGS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

10625 PUCKETT ROAD
PERRY, FL 32347

New Principal Place of Business:

10625 PUCKETT ROAD
PERRY, FL 32348

Current Mailing Address:

10625 PUCKETT ROAD
PERRY, FL 32347

New Mailing Address:

10625 PUCKETT ROAD
PERRY, FL 32348

FEI Number: 59-3014524

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 S. 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: YORK, ROY B.,
Address: 3741 BOBBIN BROOK CIR
City-St-Zip: TALLAHASSEE FL,

Title: D () Delete
Name: HANKINS, HAROLD,
Address: 103 SMITHFIELD DR
City-St-Zip: BLACKSBURG VA,

Title: D (X) Delete
Name: CLARK, MARK E.,
Address: RT. 1, BOX 135E
City-St-Zip: HOT SPRINGS, NC

Title: DS (X) Delete
Name: LANGNER, KEVEN K.,
Address: 196 GREEN HILLS RD
City-St-Zip: CINCINNATI OH,

Title: AS (X) Delete
Name: SLEIGHER, SUZANNE B
Address: 12025 201ST RD
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, RICK
Address: 10625 PUCKETT ROAD
City-St-Zip: PERRY, FL 32348

Title: VP (X) Change () Addition
Name: SLEIGHER, SUZANNE B
Address: 12025 201ST RD
City-St-Zip: LIVE OAK, FL 32060

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

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: SUZANNE B. SLEIGHER

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date