

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37920

Entity Name: MEI HOLDINGS, INC.

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

10625 PUCKETT ROAD
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

10625 PUCKETT ROAD
PERRY, FL 32348

New Mailing Address:

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: P
Name: GARDNER, RICK
Address: 10625 PUCKETT ROAD
City-St-Zip: PERRY, FL 32348

Title: VP
Name: BOATRIGHT, SUZANNE
Address: 10625 PUCKETT ROAD
City-St-Zip: PERRY, FL 32348

Title: D
Name: D'ANDREA, LAWRENCE M
Address: 10625 PUCKETT ROAD
City-St-Zip: PERRY, FL 32348

Title: D
Name: MCKENRICK, DANIEL P
Address: 10625 PUCKETT ROAD
City-St-Zip: PERRY, FL 32348

Title: D
Name: GARDNER, RICHARD
Address: 10625 PUCKETT ROAD
City-St-Zip: PERRY, FL 32348

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: SUZANNE BOATRIGHT

VP

02/12/2010

Electronic Signature of Signing Officer or Director

Date