2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115846

Entity Name: MES CORPORATION

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 E LINTON BLVD, SUITE 307B
DELRAY BEACH, FL 33483
1903 S CONGRESS AVE, SUITE 460
BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

100 E LINTON BLVD, SUITE 307B
DELRAY BEACH, FL 33483
1903 S CONGRESS AVE, SUITE 460
BOYNTON BEACH, FL 33426

FEI Number: 01-0572810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLMAN, NANCY B ESQ.
DREIER BARITZ & COLMAN
150 EAST PALMETTO PARK ROAD, SUITE 750
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: GARDNER, SHARON Address: 830 NORTH ROAD

City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD

 Name:
 HELM, MICHAEL

 Address:
 7050 SKYLINE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: VPD

Name: RANKIN, ERIC
Address: 2184 BREAKS LANE
City-St-Zip: CHULUOTA, FL 32766

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: MICHAEL HELM TD 02/18/2010