

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028480

Entity Name: MEAD HOLDINGS, INC.

FILED  
Jan 08, 2010  
Secretary of State

**Current Principal Place of Business:**

7825 PARHAM LANDING ROAD  
WEST POINT, VA 23181

**New Principal Place of Business:**

**Current Mailing Address:**

7825 PARHAM LANDING ROAD  
WEST POINT, VA 23181

**New Mailing Address:**

FEI Number: 54-2077474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH 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: PSTD  
Name: MEAD, KENNETH H  
Address: 7825 PARHAM LAND ROAD  
City-St-Zip: WEST PALM BEACH, FL 23181

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: KENNETH H MEAD

PRES

01/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date