

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128128

Entity Name: MEI TECHNOLOGY SERVICES, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

25930 WINNING COLORS WAY
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4450 PET LANE
SUITE 101
LUTZ, FL 33559

Current Mailing Address:

25930 WINNING COLORS WAY
WESLEY CHAPEL, FL 33544

New Mailing Address:

4450 PET LANE
SUITE 101
LUTZ, FL 33559

FEI Number: 20-1606314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D () Delete
Name: ISAACS, MICHAEL D
Address: 25930 WINNING COLORS WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: ELLIOTT, MICHAEL D
Address: 28536 WALKER DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: BERNABE, DENNIS
Address: 6 ACCLAIM AT LIONSPAW
City-St-Zip: DAYTONA BEACH, FL 32124 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BERNABE, DENNIS
Address: 3414 NW 50TH TERRACE
City-St-Zip: GAINSVILLE, FL 32606 US

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: MICHAEL D. ELLIOTT

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date