

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128128

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: MEI TECHNOLOGY SERVICES, INC.

## Current Principal Place of Business:

4450 PET LANE  
SUITE 101  
LUTZ, FL 33559

## New Principal Place of Business:

## Current Mailing Address:

4450 PET LANE  
SUITE 101  
LUTZ, FL 33559

## New Mailing Address:

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: 3414 NW 50TH TERRACE  
City-St-Zip: GAINSVILLE, FL 32606 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL D. ELLIOTT

VP

04/01/2009

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

\_\_\_\_\_  
Date