

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128128

Entity Name: MEI TECHNOLOGY SERVICES, INC.

FILED
Apr 19, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ISAACS, MICHAEL D
Address: 25930 WINNING COLORS WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

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

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 D. ELLIOTT

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date