

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030190

Entity Name: MEAD GROUP, INC.

FILED  
Apr 13, 2010  
Secretary of State

## Current Principal Place of Business:

1460 S OCEAN BLVD APT 1204  
LAUDERDALE BY THE SEA,, FL 33062

## New Principal Place of Business:

1460 S OCEAN BLVD  
APT. #1204  
LAUDERDALE BY THE SEA,, FL 33062

## Current Mailing Address:

1460 S OCEAN BLVD APT 1204  
LAUDERDALE BY THE SEA,, FL 33062

## New Mailing Address:

1460 S OCEAN BLVD  
APT #1204  
LAUDERDALE BY THE SEA,, FL 33062

FEI Number: 20-8597182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KHOURI, MARY L  
1460 S OCEAN BLVD APT 1204  
LAUDERDALE BY THE SEA, FL 33062 US

## Name and Address of New Registered Agent:

KHOURI, MARY L  
1460 S OCEAN BLVD  
APT #1204  
LAUDERDALE BY THE SEA, FL 33062 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: MARY L. KHOURI

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: KHOURI, MARY L  
Address: 1460 S OCEAN BLVD APT 1204  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP  
Name: KHOURI, ELIAS H  
Address: 1460 S OCEAN BLVD APT 1204  
City-St-Zip: POMPANO BEACH, FL 33062

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: MARY L. KHOURI

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date