

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086850

FILED
Feb 13, 2011
Secretary of State

Entity Name: M. E. A. CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

700 GLADES COURT
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

700 GLADES COURT
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 26-0629670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KEVIN R
700 GLADES COURT
PORT ORANGE, FL 32127 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: P
Name: TAYLOR, KEVIN R
Address: 700 GLADES COURT
City-St-Zip: PORT ORANGE, FL 32127 US

Title: S
Name: LOWE, DOUGLAS W
Address: 1737 LAKE WOOD CIRCLE
City-St-Zip: HIXSON, TN 37343

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: KEVIN TAYLOR

CEO

02/13/2011

Electronic Signature of Signing Officer or Director

Date