2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086850

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

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 700 GLADES COURT PORT ORANGE, FL 32127 US **Current Mailing Address: New Mailing Address:** 700 GLADES COURT PORT ORANGE, FL 32127 US FEI Number: 26-0629670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, KEVIN R 700 GLADES COURT PORT ORANGE, FL 32127 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

 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 04/27/2012