

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044113

Entity Name: MECO VENTURES INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD.
STE. 400K
WEST PALM BEACH, FL 33409

Current Mailing Address:

2240 PALM BEACH LAKES BLVD.
STE. 400K
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2240 PALM BEACH LAKES BLVD.
STE. 304
WEST PALM BEACH, FL 33409

New Mailing Address:

2240 PALM BEACH LAKES BLVD.
STE. 304
WEST PALM BEACH, FL 33409

FEI Number: 27-0212021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MARCUS D
2240 PALM BEACH LAKES BLVD.
STE. 400K
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PHILLIPS, MARCUS D
2240 PALM BEACH LAKES BLVD.
STE. 304
WEST PALM BEACH, FL 33409 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, MARCUS D
Address: 2240 PALM BEACH LAKES BLVD., STE. 304
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: PHILLIPS, EMILY E
Address: 2240 PALM BEACH LAKES BLVD., STE. 304
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARCUS D. PHILLIPS

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date