2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044537

Entity Name: ME COUNSELING & CONSULTING INCORPORATED

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6441 69TH AVE.

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6441 69TH AVE.

PINELLAS PARK, FL 33781

FEI Number: 27-1537043 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:

EVERS, MARYELLEN

EVERS, MARYELLEN 6441 69TH AVE. N

6441 69TH AVE. PINELLAS PARK, FL 33781 US

PINELLAS PARK, FL 33781 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: MARYELLEN EVERS 01/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: EVERS, MARYELLEN Address: 6441 69TH AVE.

City-St-Zip: PINELLAS PARK, FL 33781

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: MARYELLEN EVERS P 01/09/2010