

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052526

Entity Name: MEI & COMPANY, INC.

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

2238 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

2238 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-0418597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE ESQ.
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MEI, HUAN P
2238 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: HUAN MEI

03/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEI, HUAN
Address: 2238 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: MEI, XIN
Address: 2238 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T
Name: MEI, YANG B
Address: 2238 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: MEI, RUI P
Address: 2238 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: HUAN MEI

P

03/28/2010

Electronic Signature of Signing Officer or Director

Date