2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008164

Entity Name: M&E VENDING VISION CORP.

FILED Feb 03, 2011 Secretary of State

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

1948 LAKE FOUNTAIN DR APT 421 1908 LAKE FOUNTAIN DR APT 921 ORLANDO, FL 32839

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

1908 LAKE FOUNTAIN DR APT 921 1948 LAKE FOUNTAIN DR APT 421

ORLANDO, FL 32839 ORLANDO, FL 32839

FEI Number: 27-1775797 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

MONTGOMERY, ERICA Name:

1948 LAKE FOUNTAIN DR APT 421 Address:

City-St-Zip: ORLANDO, FL 32839

Title:

Name: HAMILTON, MICHAEL

Address: 1948 LAKE FOUNTAIN DR APT 421

ORLANDO, FL 32839 City-St-Zip:

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: MICHAEL HAMILTON D 02/03/2011