

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024271

Entity Name: ME2 CORPORATION

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

C/O CREEK-TENNIS
1 HORSEHOLLOW RD
LOCUST VALLEY, NY 11560

New Principal Place of Business:

Current Mailing Address:

MARTIN WOSTENHOLME
35 PORTICO PLACE
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 11-3260639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOSTENHOME, MARIKA
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: P
Name: WOSTENHOLME, MARTIN C
Address: 35 PORTICO PLACE
City-St-Zip: GREAT NECK, NY 11021

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: MARTIN WOSTENHOLME

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date