

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000024271

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Entity Name:** ME2 CORPORATION

**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

03/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date