

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060615

Entity Name: MES GROUP, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

5421 BEAUMONT CENTER BLVD.
SUITE 675
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5421 BEAUMONT CENTER BLVD.
SUITE 675
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3599852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBY, CLARKE G ESQ
109 N. BRUSH ST.
SUITE 440
TAMPA, FL 33602 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: DP
Name: AWMILLER, MARK E
Address: 5421 BEAUMONT CENTER BLVD., STE 675
City-St-Zip: TAMPA, FL 33634

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: MARK E. AWMILLER

DP

04/12/2012

Electronic Signature of Signing Officer or Director

Date