2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002854

Entity Name: MEI ELECTRICAL, INC.

Current Principal Place of Business:

17723 AIRLINE HIGHWAY PRAIRIEVILLE. LA 70769

Current Mailing Address:

P.O. BOX 77810

BATON ROUGE. LA 70879

FEI Number: 72-1468337 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2019

Secretary of State

9544014372CC

Officer/Director Detail:

Title DP Title DST

Name PARKER, JAMES Name ALINDA, GOSS

Address 17723 AIRLINE HIGHWAY Address ONE GULLY AVENUE

City-State-Zip: PRAIRIEVILLE LA 70769 City-State-Zip: PHILADELPHIA MS 39350

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAMES PARKER

PRESIDENT

02/06/2019

Date