2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006853

Entity Name: M.E.V. CORPORATION

Current Principal Place of Business:

22020 MT EDEN RD SARATOGA, CA 95070

Current Mailing Address:

22020 MT EDEN RD SARATOGA, CA 95070

FEI Number: 94-2239356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICKMAN, TOM 133 DICK SALSMAN RD SANTA ROSA BEACH FL 32459 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 Jan 06, 2017

Secretary of State

CC7535480923

Officer/Director Detail:

Title PRES Title COO

Name PATTERSON, FRANK JEFFREY Name PATTERSON, ELEANOR D

Address 22020 MT EDEN RD Address 22020 MT EDEN RD

City-State-Zip: SARATOGA CA 95070 City-State-Zip: SARATOGA CA 95070

Title D Title D

NameHAGEN, D. NEILNameSUTHERLAND, DOUGAddress8180 INDUSTRIAL PARKWAYAddress1508 EUREKA RD #130

City-State-Zip: SACRAMENTO CA 95824 City-State-Zip: ROSEVILLE CA 95661

Title D

Name PATTERSON, SOPHIE A Address 2348 CLEMENT ST.

City-State-Zip: SAN FRANCISCO CA 94121

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: ELEANOR D PATTERSON

CEO

01/06/2017