2019 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

Name and Address of Current Registered Agent:

RICKMAN, TOM 133 DICK SALSMAN RD SANTA ROSA BEACH, FL 32459 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRES | Title | C00 |
|-----------------|--------------------------|-----------------|----------------------|
| 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 |
| Name | HAGEN, D. NEIL | Name | SUTHERLAND, DOUG |
| Address | 8180 INDUSTRIAL PARKWAY | Address | 1508 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

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 06, 2019 Secretary of State 5215355616CC

Date