

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006853

Entity Name: M.E.V. CORPORATION

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

22020 MT EDEN RD
SARATOGA, CA 95070

New Principal Place of Business:

Current Mailing Address:

22020 MT EDEN RD
SARATOGA, CA 95070

New Mailing Address:

FEI Number: 94-2239356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKMAN, TOM
133 DICK SALSMAN RD
SANTA ROSA BEACH, FL 32459 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: PRES
Name: PATTERSON, FRANK JEFFREY
Address: 22020 MT EDEN RD
City-St-Zip: SARATOGA, CA 95070

Title: COO
Name: PATTERSON, ELEANOR D
Address: 22020 MT EDEN RD
City-St-Zip: SARATOGA, CA 95070

Title: D
Name: HAGEN, D. NEIL
Address: 8180 INDUSTRIAL PARKWAY
City-St-Zip: SACRAMENTO, CA 95824

Title: D
Name: SUTHERLAND, DOUG
Address: 1508 EUREKA RD #130
City-St-Zip: ROSEVILLE, CA 95661

Title: D
Name: PATTERSON, SOPHIE A
Address: 2348 CLEMENT ST.
City-St-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

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date