2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600006853

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	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
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: ELEAI	NOR D PATTERSON
------------------	-----------------

CEO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 11, 2013 Secretary of State CC4858652616

Date