

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002253

FILED
Mar 29, 2008
Secretary of State

Entity Name: MERIDIAN ENGINEERING GROUP, INC.

Current Principal Place of Business:

7240 SHADELAND STATION, STE. 210
INDIANAPOLIS, IN 46256

New Principal Place of Business:

Current Mailing Address:

7240 SHADELAND STATION, STE. 210
INDIANAPOLIS, IN 46256

New Mailing Address:

FEI Number: 35-2043680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ST JOHN, DAVID W.
Address: 7240 SHADELAND STATION, STE. 210
City-St-Zip: INDIANAPOLIS, IN 46256

Title: V (X) Delete
Name: SIMPSON, BARRY K.
Address: 7240 SHADELAND STATION, STE. 210
City-St-Zip: INDIANAPOLIS, IN 46256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ST JOHN, DAVID W. PRES
Address: 7240 SHADELAND STATION, STE. 210
City-St-Zip: INDIANAPOLIS, IN 46256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID W. ST. JOHN

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

_____ Date