

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000426

FILED
May 01, 2011
Secretary of State

Entity Name: MERIDIUM INTERNATIONAL, INC.

Current Principal Place of Business:

10 S JEFFERSON ST 11TH FLOOR
ROANOKE, VA 24011

New Principal Place of Business:

207 BULLITT AVE
ROANOKE, VA 24013

Current Mailing Address:

10 S JEFFERSON ST 11TH FLOOR
ROANOKE, VA 24011

New Mailing Address:

207 BULLITT AVE
ROANOKE, VA 24013

FEI Number: 42-1744826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: CP
Name: HART, BONZ
Address: 1280 POINT OF VIEW DR
City-St-Zip: GOODVIEW, VA 24095

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: BONZ HART

CP

05/01/2011

Electronic Signature of Signing Officer or Director

Date