

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105533

FILED
Feb 09, 2012
Secretary of State

Entity Name: MERIDIAN FINANCIAL & CO. INC.

Current Principal Place of Business:

20 ROYAL PALM WAY #501
BOCA RATON, FL 33432

New Principal Place of Business:

20 ROYAL PALM WAY
#501
BOCA RATON, FL 33432

Current Mailing Address:

20 ROYAL PALM WAY #501
BOCA RATON, FL 33432

New Mailing Address:

20 ROYAL PALM WAY
#501
BOCA RATON, FL 33432

FEI Number: 65-1083980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, CHRISTOPHER G
20 ROYAL PALM WAY #501
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NICHOLS, CHRISTOPHER G
20 ROYAL PALM WAY
#501
BOCA RATON, FL 33432 US

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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: NICHOLS, CHRISTOPHER G
Address: 20 ROYAL PALM WAY #501
City-St-Zip: BOCA RATON, FL 33432

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: CHRISTOPHER G. NICHOLS

Electronic Signature of Signing Officer or Director

MGRM

02/09/2012

Date