

**2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000095686

**FILED  
May 07, 2010  
Secretary of State**

**Entity Name:** MERIDIAN COMMUNICATIONS CONSULTING, INC.

**Current Principal Place of Business:**

1040 NW 5TH ST.  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1040 NW 5TH ST.  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 20-0212764      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHN, ALAN B ESQ.  
2021 TYLER ST  
HOLLYWOOD, FL 33020      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SCHWARZENBACH, EVA ALEXANDRA  
Address: 1040 NW 5TH STREET  
City-St-Zip: BOCA RATON, FL 33486

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: EVA ALEXANDRA SCHWARZENBACH

PRES

05/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date