

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009833

Entity Name: MERIDIAN EDUCATION, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9503 PRINCESS PALM AVENUE
TAMPA, FL 33619

New Principal Place of Business:

7020 PROFESSIONAL PARKWAY EAST
SUITE A
SARASOTA, FL 34240

Current Mailing Address:

9503 PRINCESS PALM AVENUE
TAMPA, FL 33619

New Mailing Address:

7020 PROFESSIONAL PARKWAY EAST
SUITE A
SARASOTA, FL 34240

FEI Number: 81-0641575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID LANIGAN, PA
10937 NORTH 56TH ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DAVID LANIGAN, PA
15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SLATER, WAYNE A
Address: 18002 RICHMOND PLACE DRIVE
City-St-Zip: TAMPA, FL 33647

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: WAYNE A. SLATER

Electronic Signature of Signing Officer or Director

CEO

04/21/2011

Date