

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114652

FILED
Jan 19, 2009
Secretary of State

Entity Name: APG MERIDIAN, INC.

Current Principal Place of Business:

1300 SW 2ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

1001 NW 62ND STREET
416
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1300 SW 2ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

1001 NW 62ND STREET
416
FORT LAUDERDALE, FL 33309

FEI Number: 32-0123442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAFIN, SAM
2525 NE 8TH ST
FT LAUDERDALE, FL 33306 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: P () Delete
Name: KAFIN, SAM
Address: 2525 NE 8TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: S () Delete
Name: KAFIN, STEVE
Address: 4300 ADAMS AVE
City-St-Zip: MIAMI BEACH, FL K33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: KAFIN, STEVE
Address: 4300 ADAMS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: SAM KAFIN

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date