

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31645

FILED
Jan 12, 2011
Secretary of State

Entity Name: MERIDIAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

21 OVERLAND INDUSTRIAL BLVD.
BLDG. 1
ASHEVILLE, NC 28806 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1410
ASHEVILLE, NC 288021410 US

New Mailing Address:

FEI Number: 56-1663191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: EVPD
Name: MARBERT, JEANETTE E
Address: 6262 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: TD
Name: GALEA, JOHN
Address: 6262 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: P
Name: SHEPERD, GREGORY B
Address: 7 AMBER KNOLL CT
City-St-Zip: WEAVERVILLE, NC 28787

Title: S
Name: KINCKE, VICTORIA
Address: 6262 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: D
Name: NASH, CRAIG
Address: 6262 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: AS
Name: COLEMAN, MARC
Address: 28 SUGAR MAPLE DRIVE
City-St-Zip: MILLS RIVER, NC 28759

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: GREGORY B. SHEPERD

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01/12/2011

Electronic Signature of Signing Officer or Director

_____ Date