

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047596

Entity Name: MERIDIAN LAMPS, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

18191 NW 68TH AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18191 NW 68TH AVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0502082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYER, CORYDON A
Address: 18191 NW 68 AVE
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: WOELCKE, GERALD
Address: 18191 NW 68 AVE
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: GILLEN, MICHAEL T
Address: 5200 TOWN CENTER CIR STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BRODY, MARK
Address: 5200 TOWN CENTER CIR STE 470
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GERALD WOELCKE

D

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date