

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058799

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERIDIAN ENTERTAINMENT, INC.

Current Principal Place of Business:

2936 LYNDSCAPE STREET
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

2936 LYNDSCAPE STREET
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 65-0958986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BARBARA J
2936 LYNDSCAPE STREET
ORLANDO, FL 32833 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: VSD
Name: CARTER, BARBARA J
Address: 2936 LYNDSCAPE STREET
City-St-Zip: ORLANDO, FL 32833

Title: PTD
Name: AHRENS, SAMMANtha
Address: 2936 LYNDSCAPE STREET
City-St-Zip: ORLANDO, FL 32833

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: SAMMANtha AHRENS

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date