

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006794

Entity Name: MERIDIEN MARKETING GROUP, INC.

FILED
Jan 25, 2013
Secretary of State
CC5454895639

Current Principal Place of Business:

203 N. LEWIS ST.
MERIDIEN HOUSE
LAGRANGE, GA 30240

Current Mailing Address:

203 N. LEWIS ST.
MERIDIEN HOUSE
LAGRANGE, GA 30240

FEI Number: 14-1901765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURRAY, PATRICIA B
251 CRANDON BLVD
441
KEY BISCAYNE, FL 33149 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

Date

Officer/Director Detail :

Title PRES
Name MURRAY, H. DAVID
Address 251 CRANDON BLVD #441
City-State-Zip: KEY BISCAYNE FL 33149

Title SEC
Name MURRAY, PATRICIA B
Address 251 CRANDON BLVD #441
City-State-Zip: KEY BISCAYNE FL 33149

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: PATRICIA BARBER MURRAY

CFO

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date