

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025832

Entity Name: MERIDIAN INTERACTIVE, INC

Current Principal Place of Business:

1330 WEST AVENUE
SUITE 510
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVENUE
SUITE 510
MIAMI BEACH, FL 33139 US

FEI Number: 27-2180757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNARD, STEPHEN R
1330 WEST AVENUE
SUITE 510
MIAMI BEACH, FL 33139 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: STEPHEN BARNARD

01/14/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BARNARD, STEPHEN R
Address 1330 WEST AVENUE
SUITE 510
City-State-Zip: MIAMI BEACH FL 33139

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: STEPHEN BARNARD

OWNER

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date