2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074399

Entity Name: PATRIOT MERIDIEN, INC.

Current Principal Place of Business:

1407 ENSENADA DR. ORLANDO. FL 32825

Current Mailing Address:

1407 ENSENADA DR. ORLANDO, FL 32825 US

FEI Number: 45-3952499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAUTER, MARY KATHERINE MASON 1407 ENSENADA DR. ORLANDO, FL 32825 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: MARY KATHERINE SAUTER 04/29/2015

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC2297114425

Officer/Director Detail:

441

Title PRES Title VP

NameSAUTER, MARY KATHERINE MASONNameMURRAY, PATRICIA BAddress1407 ENSENADA DR.Address251 CRANDON BLVD. , #441

City-State-Zip: ORLANDO FL 32825 City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR Title DIRECTOR

Name MURRAY, HUGH D Name WILSON, MALCOLM

Address 251 CRANDON BLVD. Address 10410 KENSINGTON PKWY

SUITE 109

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KENSINGTON MD 20895

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: MARY KATHERINE SAUTER

PRESIDENT

04/29/2015