

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000053307

Entity Name: MERIDIAN DIAMOND CORPORATION

Current Principal Place of Business:

5401 WEST KENNEDY BLVD
810
TAMPA, FL 33609

FILED
Mar 28, 2013
Secretary of State
CC0166820969

Current Mailing Address:

5401 WEST KENNEDY BLVD
810
TAMPA, FL 33609

FEI Number: 80-0825022

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERRY, SCOTT O
5401 WEST KENNEDY BLVD
810
TAMPA, FL 33609 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 MD
Name TERRY, SCOTT O
Address 5401 WEST KENNEDY BLVD
City-State-Zip: TAMPA FL 33609

Title MD
Name TERRY, JONATHAN E
Address 5401 WEST KENNEDY BLVD
City-State-Zip: TAMPA FL 33609

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: SCOTT TERRY

MD

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date