

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011659

Entity Name: MERIDIAN CONSULTING, INC.

Current Principal Place of Business:

1809 MICCOSUKEE COMMONS DRIVE
SUITE 110
TALLAHASSEE, FL 32308

Current Mailing Address:

P. O. BOX 14989
TALLAHASSEE, FL 32317 US

FEI Number: 59-3363051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLACK, JOHN FIII
1809 MICCOSUKEE COMMONS DRIVE
SUITE 110
TALLAHASSEE, FL 32308 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 PD
Name BLACK, JOHN FIII
Address 3665 DWIGHT DAVIS DR
City-State-Zip: TALLAHASSEE FL 32312

Title STD
Name BLACK, LAURIE R
Address 3665 DWIGHT DAVIS DR
City-State-Zip: TALLAHASSEE FL 32312

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: LAURIE R. BLACK

TREASURER

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date