

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000011659

**Entity Name:** MERIDIAN CONSULTING, INC.

**Current Principal Place of Business:**

1400 VILLAGE SQUARE BLVD.  
SUITE 3-406  
TALLAHASSEE, FL 32312

**Current Mailing Address:**

1400 VILLAGE SQUARE BLVD.  
SUITE 3-406  
TALLAHASSEE, FL 32312 US

**FEI Number:** 59-3363051

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BLACK, JOHN F  
1400 VILLAGE SQUARE BLVD.  
SUITE 3-406  
TALLAHASSEE, FL 32312 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 F III  
Address 1400 VILLAGE SQUARE BLVD.  
SUITE 3-406  
City-State-Zip: TALLAHASSEE FL 32312

Title STD  
Name BLACK, LAURIE R  
Address 1400 VILLAGE SQUARE BLVD.  
SUITE 3-406  
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 BLACK

**SECRETARY**

**02/12/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date