

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058799

Entity Name: MERIDIAN ENTERTAINMENT, INC.

Current Principal Place of Business:

2936 LYNDSCAPE STREET
ORLANDO, FL 32833

Current Mailing Address:

2936 LYNDSCAPE STREET
ORLANDO, FL 32833

FEI Number: 65-0958986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, B J
2936 LYNDSCAPE STREET
ORLANDO, FL 32833 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: BARBARA J CARTER

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE SECRETARY
Name CARTER, B J
Address 2936 LYNDSCAPE STREET
City-State-Zip: ORLANDO FL 32833

Title CEO
Name AHRENS, A
Address 2936 LYNDSCAPE STREET
City-State-Zip: ORLANDO FL 32833

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: A S AHRENS

CEO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date