

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000426

Entity Name: MERIDIUM INTERNATIONAL, INC.

Current Principal Place of Business:

207 BULLITT AVE
ROANOKE, VA 24013

Current Mailing Address:

207 BULLITT AVE
ROANOKE, VA 24013

FEI Number: 42-1744826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 PRESIDENT, CEO
Name HART, BONZ
Address 1280 POINT OF VIEW DRIVE
City-State-Zip: GOODVIEW VA 24095

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: BONZ HART

PRESIDENT/CEO

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date