

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003882

Entity Name: MERIDIAN FINANCE GROUP, INC.

Current Principal Place of Business:

1247 7TH STREET, SUITE 200
SANTA MONICA, CA 90401

Current Mailing Address:

1247 7TH STREET, SUITE 200
SANTA MONICA, CA 90401 US

FEI Number: 95-4774529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWEENEY, PATRICK
1911 REATTA LANE
FERNANDINA BEACH, FL 32034 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	CPS	Title	DIRECTOR
Name	MENDELL, GARY	Name	REILLY, MATTHEW
Address	1247 7TH STREET, SUITE 200	Address	263 TRESSER BLVD.
City-State-Zip:	SANTA MONICA CA 90401	City-State-Zip:	STANFORD CT 06901

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: GARY MENDELL

PRESIDENT

01/09/2019

Electronic Signature of Signing Officer/Director Detail

Date