

2016 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

FEI Number: 95-7774529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMPSON, JENNIFER
920 NE 118TH STREET
BISCAYNE PARK, FL 33161 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
Name MENDELL, GARY
Address 1247 7TH STREET, SUITE 200
City-State-Zip: SANTA MONICA CA 90401

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

01/05/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date