2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1500003882

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

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE, 1ST FLOOR 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

Officer/Director Detail :

TitleCPSNameMENDELL, GARYAddress1247 7TH STREET, SUITE 200City-State-Zip:SANTA MONICA CA 90401

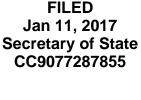
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this 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

01/11/2017 Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date