

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31645

FILED
Feb 10, 2015
Secretary of State
CC6041200132

Entity Name: MERIDIAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1636 HENDERSONVILLE ROAD, 135
ASHEVILLE, NC 28803

Current Mailing Address:

P O BOX 1410
ASHEVILLE, NC 28802-1410 US

FEI Number: 56-1663191

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 CFO, TREASURER, SENIOR VICE
PRESIDENT
Name GALEA, JOHN
Address 6262 SUNSET DR.
City-State-Zip: MIAMI FL 33143

Title PRESIDENT
Name SHEPERD, GREGORY B
Address 1636 HENDERSONVILLE RD
135
City-State-Zip: ASHEVILLE NC 28803

Title SENIOR VICE PRESIDENT,
SECRETARY
Name KINCKE, VICTORIA
Address 6262 SUNSET DR.
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name HARVEY, WILLIAM L
Address 6262 SUNSET DR
City-State-Zip: MIAMI FL 33143

Title ASST. SECRETARY
Name MARCHESONI, DAN
Address 1636 HENDERSONVILLE RD
135
City-State-Zip: ASHEVILLE NC 28803

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: GREGORY B SHEPERD

PRESIDENT

02/10/2015

Electronic Signature of Signing Officer/Director Detail

Date