

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31645

Entity Name: MERIDIAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9002 SAN MARCO COURT
ORLANDO, FL 32819

Current Mailing Address:

9002 SAN MARCO COURT
ORLANDO, FL 32819 US

FEI Number: 56-1663191

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 ASST. SECRETARY
Name ZANINI, DANIEL B
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title DIRECTOR, VP
Name GELLER, JOHN E JR
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY
Name GREEN, KAREN
Address 1636 HENDERSONVILLE ROAD
SUITE 135
City-State-Zip: ASHEVILLE NC 28803

Title PRESIDENT
Name SHEPARD, GREGORY B
Address 1636 HENDERSONVILLE ROAD
SUITE 135
City-State-Zip: ASHEVILLE NC 28803

Title TREASURER, VP, SECRETARY
Name BRAMUCHI, JOSEPH J
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title VP
Name WILLIAMS, ANDREA "ANDIE"
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

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: JOSEPH J BRAMUCHI

SECRETARY

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date