

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31645

FILED
Jan 24, 2014
Secretary of State
CC1575218264

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 EVPD
Name MARBERT, JEANETTE E
Address 6262 SUNSET DR.
City-State-Zip: MIAMI FL 33143

Title TD
Name GALEA, JOHN
Address 6262 SUNSET DR.
City-State-Zip: MIAMI FL 33143

Title P
Name SHEPERD, GREGORY B
Address 7 AMBER KNOLL CT
City-State-Zip: WEAVERVILLE NC 28787

Title S
Name KINCKE, VICTORIA
Address 6262 SUNSET DR.
City-State-Zip: MIAMI FL 33143

Title D
Name NASH, CRAIG
Address 6262 SUNSET DR
City-State-Zip: MIAMI FL 33143

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

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date