

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 212488

FILED
Mar 29, 2011
Secretary of State

Entity Name: MERIDITH CORPORATION

Current Principal Place of Business:

706 VALENCIA SHORES DR
% DEBRA KRAFT
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

706 VALENCIA SHORES DR
% DEBRA KRAFT
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-0833287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDITH, EVA M.
706 VALENCIA SHORES DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP 1
Name: MERIDITH, EVA M
Address: 706 VALENCIA SHORES DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: S/T
Name: KRAFT, DEBRA
Address: 706 VALENCIA SHORES DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: P
Name: MERIDITH, DANNY
Address: 6850 ROUND LAKE RD
City-St-Zip: MOUNT DORA, FL 32757

Title: VP 2
Name: MERIDITH, LARRY
Address: 3332 LITTLE DRY RUN
City-St-Zip: BUTLER, TN 37640

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: DEBRA KRAFT

S/T

03/29/2011

Electronic Signature of Signing Officer or Director

Date