

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328201

Entity Name: MEREDITH REALTY, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1649 FORUM PLACE
SUITE 11
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1649 FORUM PLACE
SUITE 11
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1212191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, JOSEPH H
1649 FORUM PLACE
SUITE 11
WEST PALM BEACH, FL 33401 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: PD
Name: KIRBY, JOSEPH H.
Address: 1649 FORUM PLACE, STE 11
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPS
Name: MEREDITH, SARA B.
Address: 1649 FORUM PLACE, STE 11
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: MEREDITH, SARA B.
Address: 1649 FORUM PLACE, STE 11
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 H. KIRBY

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date