

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592078

FILED
Feb 14, 2011
Secretary of State

Entity Name: MEIER ENTERPRISES, INC.

Current Principal Place of Business:

11200 ST. JOHNS IND.
SUITE 4
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 51505
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 59-1859924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, WALTER G. III
11200 ST JOHNS IND. PKWY N
STE 4
NEPTUNE BEACH, FL 32233 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: SPT
Name: MEIER, WALTER G., III
Address: 1149 NECK RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WALTER G. MEIER, III

SPT

02/14/2011

Electronic Signature of Signing Officer or Director

Date