

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002089

Entity Name: MERIDIAN TRAVEL INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

1815 GRIFFIN ROAD  
SUITE 101  
DANIA BEACH, FL 33004

## Current Mailing Address:

1815 GRIFFIN ROAD  
SUITE 101  
DANIA BEACH, FL 33004

## New Principal Place of Business:

3475 SHERIDAN STREET  
SUITE 211  
HOLLYWOOD, FL 33021

## New Mailing Address:

3475 SHERIDAN STREET  
SUITE 211  
HOLLYWOOD, FL 33021

FEI Number: 16-1443653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANNON, MARCELLA MS  
1815 GRIFFIN ROAD, SUITE 101  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

LANNON, MARCELLA MS  
3475 SHERIDAN STREET  
SUITE 211  
HOLLYWOOD, FL 33021 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCST ( ) Delete  
Name: MELTZER, SANFORD  
Address: 1815 GRIFFIN ROAD, SUITE 101  
City-St-Zip: DANIA BEACH, FL 33004

Title: VSD ( ) Delete  
Name: SAMEL, HIRAM M  
Address: 643 SUMMER ST  
City-St-Zip: BOSTON, MA 02210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MANG (X) Change ( ) Addition  
Name: LANNON, MARCELLA J MS  
Address: 3475 SHERIDAN STREET, SUITE 211  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELLA J LANNON

MANA

02/16/2009

Electronic Signature of Signing Officer or Director

Date