2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003003

Entity Name: MEYER LEGACY, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1284 FRITZ CIRCLE HUNTINGDON VALLEY, PA 19006

Current Mailing Address: New Mailing Address:

1284 FRITZ CIRCLE HUNTINGDON VALLEY, PA 19006

FEI Number: 20-2293348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQ. BLVD. SUITE 101 TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: MEYER, BENNETT S Address: 1284 FRITZ CIRCLE

City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: BENNETT S MEYER DIR 04/01/2010