

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001192

Entity Name: MERIDIAN PROJECT SYSTEMS, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

1720 PRAIRIE CITY RD.
STE. 120
FOLSOM, CA 95630 US

New Principal Place of Business:

Current Mailing Address:

935 STEWART DR.
SUNNYVALE, CA 94085

New Mailing Address:

FEI Number: 68-0356310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 333242960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: BODROZIC, JOHN
Address: 1180 IRON POINT RD #300
City-St-Zip: FOLSOM, CA 95630

Title: D () Delete
Name: TOWERT, DAVID
Address: 729 GEDDES RD.
City-St-Zip: ROBERT CREEK, BC CANADA, VON- W6

Title: D () Delete
Name: FITZGERALD, CJ
Address: 499 HAMILTON AVE SUITE 200
City-St-Zip: PALO ALTO, CA 95630

Title: D (X) Delete
Name: ALMSTEAD, KARL
Address: 1625 CLAY ST
City-St-Zip: OAKLAND, CA 94612

Title: CEOD (X) Delete
Name: OLSEN, JAMES
Address: 1180 IRON POINT RD #300
City-St-Zip: FOLSOM, CA 95630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGLUND, STEVE
Address: 935 STEWART DR.
City-St-Zip: SUNNYVALE, CA 94085

Title: VSD (X) Change () Addition
Name: KWATEK, IRWIN
Address: 935 STEWART DR.
City-St-Zip: SUNNYVALE, CA 94085

Title: VTD (X) Change () Addition
Name: HARRINGTON, MARK
Address: 935 STEWART DR.
City-St-Zip: SUNNYVALE, CA 94085

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

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: IRWIN KWATEK

VS

08/15/2007

Electronic Signature of Signing Officer or Director

Date