

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011007

Entity Name: MERIDIAN ENGINEERING, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

201 FRONT STREET, SUITE 107
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

201 FRONT STREET, SUITE 107
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-4670801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SWIFT, EDWIN O III
201 FRONT STREET
STE 107
KEY WEST, FL 33040 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: EDWIN O SWIFT

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HISTORIC TOURS OF AMERICA, INC.
Address: 201 FRONT STREET, SUITE 107
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: MILELLI, RICK
Address: 201 FRONT STREET, SUITE 107
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWIN O SWIFT III

MGR

01/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date