2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051508

Entity Name: MERIDIAN MARKETING LLC

FILED Apr 26, 2012 Secretary of State

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

3100 COLUMBRINA CIRCLE
PORT ST. LUCIE, 34952
3100 COLUMBRINA CIRCLE
PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

3100 COLUMBRINA CIRCLE
PORT ST. LUCIE, 34952
3100 COLUMBRINA CIRCLE
PORT ST. LUCIE, FL 34952
PORT ST. LUCIE, FL 34952

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

BLAKESLEE, JOY 3100 COLUMBRINA CIRCLE PORT ST. LUCIE, FL 34952 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

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: JOY, BLAKESLEE

Address: 3100 COLUMBRINA CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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 Statues.

SIGNATURE: JOY BLAKESLEE MS. 04/26/2012