

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66200

Entity Name: MERIDIAN ART, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1323 S.E. 17 STREET
SUITE 314
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1323 S.E. 17 STREET
SUITE 314
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0026890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICARDAT, ROBERT
2717 YACHT CLUB BLVD. #6C
FT. LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: HARRIS, CAMOLYN DPT
Address: 1323 SE 17TH ST. #314
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVS
Name: PICARDAT, ROBERT DVS
Address: 2717 YACHT CLUB BLVD #6C
City-St-Zip: FT. LAUDERDALE, FL 33304

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: CAMOLYN HARRIS

DPT

03/15/2011

Electronic Signature of Signing Officer or Director

Date