

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092597

Entity Name: MERIDIAN, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

3248 MARION ST.
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

73 OAK RD
CANTON, MA 02021

New Mailing Address:

FEI Number: 58-2575515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITTERSAGEN, SCOTT D ESQ
1861 PLACIDA RD, SUITE 204
ENGLEWOOD, FL 34223 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: PVTs () Delete
Name: NYQUIST, PAUL
Address: 73 OAK RD
City-St-Zip: CANTON, MA 02021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: NYQUIST, PAUL
Address: 3248 MARION ST.
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL NYQUIST

PVTs

01/09/2006

Electronic Signature of Signing Officer or Director

Date