

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097966

FILED
Apr 21, 2010
Secretary of State

Entity Name: MERIDIAN MARKETING GROUP, INC.

Current Principal Place of Business:

250 S RONALD REAGAN BLVD
SUITE 116
LONGWOOD, FL 32750 US

New Principal Place of Business:

658 RED WING DR
LAKE MARY, FL 32746 US

Current Mailing Address:

250 S RONALD REAGAN BLVD
SUITE 116
LONGWOOD, FL 32750 US

New Mailing Address:

PO BOX 952167
LAKE MARY, FL 32795

FEI Number: 59-3678559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARK R
250 S RONALD REAGAN BLVD
SUITE 116
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ANDERSON, MARK R
658 RED WING DR
LAKE MARY, FL 32746 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: MARK R ANDERSON

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ANDERSON, PATRICIA A
Address: 658 RED WING DR
City-St-Zip: LAKE MARY, FL 32746

Title: VPTD
Name: ANDERSON, MARK R
Address: 658 RED WING DR
City-St-Zip: LAKE MARY, FL 32746

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: MARK R ANDERSON

VP

04/21/2010

Electronic Signature of Signing Officer or Director

Date