

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097966

Entity Name: MERIDIAN MARKETING GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

600 RINEHART RD
2C
LAKE MARY, FL 32746 US

New Principal Place of Business:

600 RINEHART RD
SUITE 2100
LAKE MARY, FL 32746 US

Current Mailing Address:

PO BOX 952167
LAKE MARY, FL 32795

New Mailing Address:

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
600 RINEHART RD
2C
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ANDERSON, MARK R
600 RINEHART RD
SUITE 2100
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

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ANDERSON, PATRICIA A
Address: 600 RINEHART RD SUITE 2100
City-St-Zip: LAKE MARY, FL 32746

Title: VPTD
Name: ANDERSON, MARK R
Address: 600 RINEHART RD SUITE 2100
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

01/10/2011

Electronic Signature of Signing Officer or Director

Date