

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109206

FILED
Jan 13, 2011
Secretary of State

Entity Name: MERIDIAN LEASING CORPORATION OF CENTRAL FLORIDA

Current Principal Place of Business:

2015 WEKIVA SPRINGS ROAD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 917730
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 59-3689859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, STEPHEN E
300 SOUTH ORANGE AVENUE
1000
ORLANDO, FL 32801 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: PTSD
Name: NELSON, WAYNE R
Address: 811 SWEETWATER CLUB BOULEVARD
City-St-Zip: LONGWOOD, FL 32779

Title: VPD
Name: NELSON, MARILYN L
Address: 811 SWEETWATER CLUB BOULEVARD
City-St-Zip: LONGWOOD, FL 32779

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: MARILYN L. NELSON

VPD

01/13/2011

Electronic Signature of Signing Officer or Director

Date