

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000109206

**FILED**  
**Jan 12, 2012**  
**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 NELSON

VPD

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date