

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052012

FILED
Apr 29, 2009
Secretary of State

Entity Name: THP MERIDIAN CORPORATION

Current Principal Place of Business:

6535 NOVA DRIVE, SUITE 106
DAVIE, FL 33317

New Principal Place of Business:

2900 N 26TH AVE
108
HOLLYWOOD, FL 33020

Current Mailing Address:

6535 NOVA DRIVE, SUITE 106
DAVIE, FL 33317

New Mailing Address:

2900 N 26TH AVE
108
HOLLYWOOD, FL 33020

FEI Number: 65-1111681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, DAVID
6535 NOVA DRIVE, SUITE 106
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

SCHULTZ, DAVID
2900 N 26TH AVE
108
HOLLYWOOD, FL 33020 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PFEFFER, OLIVER
Address: 6535 NOVA DRIVE, SUITE 106
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: SCHULTZ, DAVID
Address: 6535 NOVA DRIVE, SUITE 106
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: REICH, DAVID
Address: 6535 NOVA DRIVE, SUITE 106
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PFEFFER, OLIVER
Address: 2900 N 26TH AVE #108
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: SCHULTZ, DAVID
Address: 2900 N 26TH AVE #108
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: REICH, DAVID
Address: 2900 N 26TH AVE #108
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify 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: OLIVER PFEFFER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date