

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052012

FILED
Apr 21, 2010
Secretary of State

Entity Name: THP MERIDIAN CORPORATION

Current Principal Place of Business:

2900 N 26TH AVE
108
HOLLYWOOD, FL 33020

New Principal Place of Business:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

Current Mailing Address:

2900 N 26TH AVE
108
HOLLYWOOD, FL 33020

New Mailing Address:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

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
2900 N 26TH AVE
108
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHULTZ, DAVID
7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PFEFFER, OLIVER
Address: 7777B DAVIE ROAD EXT 303B
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: SCHULTZ, DAVID
Address: 7777B DAVIE ROAD EXT 303B
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: REICH, DAVID
Address: 7777B DAVIE ROAD EXT 303B
City-St-Zip: HOLLYWOOD, FL 33024

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: OLIVER PFEFFER

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date