

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052012

FILED
Apr 19, 2011
Secretary of State

Entity Name: THP MERIDIAN CORPORATION

Current Principal Place of Business:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
210
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

New Mailing Address:

1666 KENNEDY CAUSEWAY
210
NORTH BAY VILLAGE, FL 33141 US

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
7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

TRIAD RESIDENTIAL MANAGEMENT CORP
1666 KENNEDY CAUSEWAY
210
NORTH BAY VILLAGE, FL 33141 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: OLIVER PFEFFER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PFEFFER, OLIVER
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D
Name: SCHULTZ, DAVID
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D
Name: REICH, DAVID
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date