

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000038466

**FILED**  
**Feb 12, 2012**  
**Secretary of State**

**Entity Name:** MERIDIAN SECURITY & SOUND CORPORATION

**Current Principal Place of Business:**

540 N STATE ROAD 434  
SUITE 109  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

540 N STATE ROAD 434  
SUITE 105  
ALTAMONTE SPRINGS, FL 32714

**Current Mailing Address:**

PO BOX 161645  
ALTAMONTE SPRINGS, FL 32716

**New Mailing Address:**

**FEI Number:** 48-1253993

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VAN VELSOR, TANYA  
605 MAJORCA AVENUE  
ALTAMONTE SPRINGS, FL 32714 US

**Name and Address of New Registered Agent:**

VAN VELSOR, THOMAS  
605 MAJORCA AVENUE  
ALTAMONTE SPRINGS, FL 32714 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: THOMAS F. VAN VELSOR

02/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VAN VELSOR, THOMAS F  
Address: 605 MAJORCA AVENUE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: THOMAS F. VAN VELSOR

PD

02/12/2012

Electronic Signature of Signing Officer or Director

Date