

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000074818

**FILED**  
**Oct 15, 2008**  
**Secretary of State****Entity Name:** MERIDCOM, INC.**Current Principal Place of Business:**4624 N. HIATUS RD.  
FORT LAUDERDALE, FL 33351**New Principal Place of Business:**2001 SW 20TH ST.  
# 102  
FORT LAUDERDALE, FL 33315**Current Mailing Address:**4624 N. HIATUS RD.  
FORT LAUDERDALE, FL 33351**New Mailing Address:**2001 SW 20TH ST.  
# 241  
FORT LAUDERDALE, FL 33315**FEI Number:** 02-0629591**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PRIME MERDIAN TRADING INC.  
4624 N. HIATUS RD.  
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**JOHANNING, DANIEL  
11151 HERON BAY BLVD  
# 4422  
PARKLAND, FL 33076 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: DANIEL JOHANNING

10/15/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: WILLIAMS, PATRICK M  
Address: 4624 N. HIATUS RD.  
City-St-Zip: SUNRISE, FL 33351

Title: CIO ( ) Delete  
Name: JOHANNING, DANIEL G  
Address: 3682 CORAL SPRINGS DR  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: NICHOLSON, MIKE  
Address: 2001 SW 24TH ST. # 241  
City-St-Zip: FORT LAUDERDALE, FL 33076

Title: VP (X) Change ( ) Addition  
Name: BOBYS, MAX  
Address: 2001 SW 24TH ST # 241  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DIR ( ) Change (X) Addition  
Name: WHITE, JAMES  
Address: 2001 SW 20TH ST. # 241  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DIR ( ) Change (X) Addition  
Name: LARGAY, CHARLES  
Address: 2001 SW 20TH ST # 241  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DIR ( ) Change (X) Addition  
Name: LAVELLE, CHRISTOPHER  
Address: 2001 SW 20TH ST # 241  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DIR ( ) Change (X) Addition  
Name: VIKING FINANCIAL SER, VICES INC  
Address: 2468 7TH ST SW  
City-St-Zip: BUFFALO, MN 55313

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: DANIEL JOHANNING

DIR

10/15/2008

Electronic Signature of Signing Officer or Director

Date