

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074818

Entity Name: MERIDCOM, INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

2001 SW 20TH ST.  
# 102  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

2001 SW 20TH ST.  
# 241  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

11151 HERON BAY BLVD  
# 4422  
PARKLAND, FL 33076

## New Mailing Address:

11151 HERON BAY BLVD  
# 4422  
PARKLAND, FL 33076

FEI Number: 02-0629591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHANNING, DANIEL  
11151 HERON BAY BLVD  
# 4422  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: NICHOLSON, RICHARD M  
Address: 30 SACREMENTO COURT  
City-St-Zip: HANOVER, PA 17331

Title: DIR (X) Change ( ) Addition  
Name: BOBYS, MAX J  
Address: 1001 WILLOWLEAF WAY  
City-St-Zip: POTOMAC, MD 20854

Title: COB (X) Change ( ) Addition  
Name: AMERSEY, NITIN  
Address: 300 CENTER AVENUE SUITE 202  
City-St-Zip: BAY CITY, MI 48708

Title: DIR (X) Change ( ) Addition  
Name: JOHANNING, DANIEL  
Address: 11151 HERON BAY BLVD # 4422  
City-St-Zip: PARKLAND, FL 33076

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

02/10/2009

Electronic Signature of Signing Officer or Director

Date