

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016728

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** MERIDIAN AIR MANAGEMENT, INC.

**Current Principal Place of Business:**

521 WOODBINE OCEANVIEW RD  
SUITE A  
OCEAN VIEW, NJ 08230 US

**New Principal Place of Business:**

**Current Mailing Address:**

521 WOODBINE OCEANVIEW RD  
SUITE A  
OCEAN VIEW, NJ 08230 US

**New Mailing Address:**

FEI Number: 32-0060929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEINERS, LOUIS M JR.  
3073 HORSESHOE DRIVE SOUTH  
SUITE 210  
NAPLES, FL 34104 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: STOCKER, RICHARD D  
Address: 521 WOODBINE OCEANVIEW RD  
City-St-Zip: OCEAN VIEW, NJ 08230

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: RICHARD D STOCKER

PRES

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date