2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009833

Current Mailing Address:

TAMPA, FL 33619

Entity Name: MERIDIAN EDUCATION, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9503 PRINCESS PALM AVENUE 7020 PROFESSIONAL PARKWAY EAST TAMPA, FL 33619

SUITE A

SARASOTA, FL 34240

9503 PRINCESS PALM AVENUE 7020 PROFESSIONAL PARKWAY EAST

SUITE A

SARASOTA, FL 34240

New Mailing Address:

FEI Number: 81-0641575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVID LANIGAN, PA DAVID LANIGAN, PA 15310 AMBERLY DRIVE 10937 NORTH 56TH ST TAMPA, FL 33602 SUITE 250 TAMPA, FL 33647 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: 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SLATER, WAYNE A Name:

18002 RICHMOND PLACE DRIVE Address:

City-St-Zip: TAMPA, FL 33647

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: WAYNE A. SLATER CEO 04/21/2011