

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125791

FILED
May 14, 2010
Secretary of State

Entity Name: MERIDIAN REALTY ADVISORS INC.

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 123
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5379 LYONS ROAD
SUITE 125
COCONUT CREEK, FL 33073

Current Mailing Address:

1511 NW 91ST AVE #9-26
CORAL SPRINGS, FL 33071

New Mailing Address:

5379 LYONS ROAD
SUITE 125
COCONUT CREEK, FL 33073

FEI Number: 86-1114430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIVER, DOUGLAS E
1511 NW 91ST AVE #9-26
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DRIVER, DOUGLAS E
5379 LYONS ROAD
#125
COCONUT CREEK, FL 33073 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: DOUGLAS DRIVER

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DRIVER, DOUGLAS E
Address: 5379 LYONS ROAD, #125
City-St-Zip: COCONUT CREEK, FL 33073

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: DOUGLAS DRIVER

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date