

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031379

FILED
Mar 30, 2010
Secretary of State

Entity Name: MERIDIAN SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1680 CORAL WAY
SUITE 15
MIAMI, FL 33145

New Principal Place of Business:

2520 SW 22ND ST.
SUITE 2-95
MIAMI, FL 33145

Current Mailing Address:

1680 CORAL WAY
SUITE 15
MIAMI, FL 33145

New Mailing Address:

2520 SW 22ND ST.
2-95
MIAMI, FL 33145

FEI Number: 20-2437015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULIHAN, KEITH J
1680 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOULIHAN, KEITH J
2520 SW 22ND ST.
SUITE 2180
MIAMI, FL 33145 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HOULIHAN, KEITH J
Address: 2520 SW 22ND ST. SUITE 2-95
City-St-Zip: MIAMI, FL 33145

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: KEITH HOULIHAN

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date