

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086248

Entity Name: 101 MERIDIAN CORPORATION

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

12 LANCASTER COUNTY ROAD
HARVARD, MA 01451

New Principal Place of Business:

Current Mailing Address:

12 LANCASTER COUNTY ROAD
HARVARD, MA 01451

New Mailing Address:

43 DELANEY STREET
STOW, MA 01775

FEI Number: 20-3006277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNLEE, HUNTER J
501 E. KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 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: D () Delete
Name: KURIAN, THAMPY
Address: 43 DELANEY ROAD
City-St-Zip: STOW, MA 01775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KURIAN, THAMPY
Address: 43 DELANEY STREET
City-St-Zip: STOW, MA 01775

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: THAMPY KURIAN

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date