

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129825

FILED
Apr 19, 2012
Secretary of State

Entity Name: MEREDITH CONSULTING CORPORATION

Current Principal Place of Business:

18002 KINGS PARK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

10006 CROSS CREEK BLVD
PMB 80
TAMPA, FL 33647 US

Current Mailing Address:

18002 KINGS PARK DRIVE
TAMPA, FL 33647

New Mailing Address:

406 COMPASS POINT
MCCORMICK, SC 29835 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MEREDITH, JAMES A
18002 KINGS PARK DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MEREDITH, JAMES A
10006 CROSS CREEK BLVD
PMB 80
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: _____

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEREDITH, JAMES A
Address: 406 COMPASS POINT
City-St-Zip: MCCORMICK, SC 29835 US

Title: D
Name: MEREDITH, PATRICIA A
Address: 406 COMPASS POINT
City-St-Zip: MCCORMICK, SC 29835 US

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: JAMES A MEREDITH

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date