

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025160

Entity Name: MERIDIAN FINANCIAL, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

310 SE HERNANDO AVE
LAKE CITY, FL 32025 US

New Principal Place of Business:

366 SW KNOX STREET
SUITE 201
LAKE CITY, FL 32025 US

Current Mailing Address:

PO BOX 1417
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 20-4341133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZHUGH, JUSTIN M
310 SE HERNANDO AVE
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

FITZHUGH, JUSTIN M
366 SW KNOX STREET
SUITE 201
LAKE CITY, FL 32025 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: JUSTIN FITZHUGH

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: FITZHUGH, JUSTIN M
Address: 366 SW KNOX STREET STE 201
City-St-Zip: LAKE CITY, FL 32025 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: JUSTIN FITZHUGH

CEO

04/07/2010

Electronic Signature of Signing Officer or Director

Date