

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049239

FILED
Jan 06, 2012
Secretary of State

Entity Name: MERIDIAN ASSET SERVICES, INC.

Current Principal Place of Business:

780 94TH AVE N STE 102
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

780 94TH AVE N STE 102
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 20-4639601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIFFE, KAREN
780 94TH AVE N STE 102
SAINT PETERSBURG, FL 33702 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: RIFFE, KAREN
Address: 780 94TH AVE N STE 102
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: D
Name: RIFFE, KAREN
Address: 2093 MICHIGAN AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 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: KAREN RIFFE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date