

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084180

Entity Name: CSK MERIDIAN GROUP, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

281 NEWHAVEN BLVD.
JUPITER, FL 33458 US

New Principal Place of Business:

747 TRADEWIND DRIVE
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

281 NEWHAVEN BLVD.
JUPITER, FL 33458 US

New Mailing Address:

747 TRADEWIND DRIVE
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-5072573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KIM
281 NEWHAVEN BLVD.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JONES, KIM
747 TRADEWIND DRIVE
NORTH PALM BEACH, FL 33408 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, KIM
Address: 281 NEWHAVEN BLVD.
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, KIM
Address: 747 TRADEWIND DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: KIM JONES

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date