

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06988

FILED
May 01, 2008
Secretary of State

Entity Name: MERION BUILDING MANAGEMENT, INC.

Current Principal Place of Business:

367 S GULPH ROAD
PO BOX 61558
KING OF PRUSSIA, PA 194060958 US

New Principal Place of Business:

367 S GULPH ROAD
KING OF PRUSSIA, PA 194060958 US

Current Mailing Address:

367 S GULPH RD
PO BOX 61558
KING OF PRUSSIA, PA 194060958 US

New Mailing Address:

367 S GULPH RD
KING OF PRUSSIA, PA 194060958 US

FEI Number: 23-2309517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, ALAN B.,
Address: 367 S. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA

Title: VD () Delete
Name: FILTON, STEVE
Address: 367 S. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA

Title: SD () Delete
Name: GILBERT, BRUCE R.,
Address: 367 D. GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ALAN
Address: 367 S. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA

Title: VP (X) Change () Addition
Name: FILTON, STEVE
Address: 367 S. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA

Title: S (X) Change () Addition
Name: BRUNNER, GEORGE
Address: 367 D. GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA

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: GEORGE BRUNNER

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05/01/2008

Electronic Signature of Signing Officer or Director

Date