

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06988

FILED  
Jul 15, 2009  
Secretary of State

Entity Name: MERION BUILDING MANAGEMENT, INC.

**Current Principal Place of Business:**

367 S GULPH ROAD  
KING OF PRUSSIA, PA 194060958 US

**New Principal Place of Business:**

**Current Mailing Address:**

367 S GULPH RD  
KING OF PRUSSIA, PA 194060958 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ALAN  
Address: 367 S. GULPH RD.  
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: V ( ) Delete  
Name: STEVE  
Address: 367 S. GULPH RD.  
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: S ( ) Delete  
Name: GEORGE  
Address: 367 D. GULPH ROAD  
City-St-Zip: KING OF PRUSSIA, PA 19406 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MILLER, ALAN B  
Address: 367 S. GULPH RD.  
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: V (X) Change ( ) Addition  
Name: FILTON, STEVE  
Address: 367 S. GULPH RD.  
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: S (X) Change ( ) Addition  
Name: BRUNNER JR, GEORGE H  
Address: 367 D. GULPH ROAD  
City-St-Zip: KING OF PRUSSIA, PA 19406 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: GEORGE H BRUNNER JR

S

07/15/2009

Electronic Signature of Signing Officer or Director

Date