

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06988

FILED
Jan 19, 2011
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
Name: MILLER, ALAN B
Address: 367 S. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406 US

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

Title: S
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 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: GEORGE H. BRUNNER, JR.

SEC

01/19/2011

Electronic Signature of Signing Officer or Director

Date