

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021860

FILED
Apr 20, 2009
Secretary of State

Entity Name: MERIAM FINANCIAL SERVICES, INC.

Current Principal Place of Business:

17903 BAHAMA ISLE CIR
TAMPA, FL 33647

New Principal Place of Business:

10643 CORY LAKE DR.
TAMPA, FL 33647

Current Mailing Address:

P.O. BOX 46745
TAMPA, FL 33646

New Mailing Address:

FEI Number: 20-2475756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, RANDY
17903 BAHAMA ISLE CIR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

JACKSON, RANDY
10643 CORY LAKE DR
TAMPA, FL 33647 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: RANDY JACKSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, RANDY
Address: 17903 BAHAMA ISLE CIR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, RANDY
Address: 10643 CORY LAKE DR
City-St-Zip: TAMPA, FL 33647

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: RANDY JACKSON

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date