

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021860

FILED
Apr 20, 2011
Secretary of State

Entity Name: MERIAM FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2654 N BOULDER MTN
MESA, AZ 85207

New Principal Place of Business:

3707 E SOUTHERN AVE
2003
MESA, AZ 85206

Current Mailing Address:

P.O. BOX 52588
MESA, AZ 85208

New Mailing Address:

FEI Number: 20-2475756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, RANDY
2654 N BOULDER MTN
MESA, FL 85207 US

Name and Address of New Registered Agent:

POLLY, CHASE
2021 N LEMAN BLVD
2303
TAMPA, FL 33607 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: CHASE POLLY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, RANDY
Address: 2654 N BOULDER MTN
City-St-Zip: MESA, AZ 85208

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: RANDY JACKSON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date