

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023065

FILED
Jan 31, 2011
Secretary of State

Entity Name: MERESTONE INVESTMENT GROUP, INC.

Current Principal Place of Business:

102 E. NEW HAVEN AVE,
SUITE 132
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

102 E. NEW HAVEN AVE,
SUITE 132
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-8531545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DAVID
102 E. NEW HAVEN AVE,
SUITE 132
MELBOURNE, FL 32901 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: DIR.
Name: MYERS, DAVID
Address: 102 E. NEW HAVEN AVE, SUITE 132
City-St-Zip: MELBOURNE, FL 32901

Title: DIR.
Name: MYERS, THELMA
Address: 102 E. NEW HAVEN AVE, SUITE 132
City-St-Zip: MELBOURNE, FL 32901

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: DAVID MYERS

DIR.

01/31/2011

Electronic Signature of Signing Officer or Director

Date