

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049688

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE GLOBAL MERIDIAN CORPORATION

Current Principal Place of Business:

5850 T.G. LEE BLVD, STE 145
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

1441 FORTUNE RETAIL CT. #306
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-0548877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, JOSE L III
3863 SISKIN DR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RUEDA, JOSE L III
5850 TG LEE BLVD, STE 145
ORLANDO, FL 32822 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: JOSE L RUEDA III

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUEDA, JOSE L III
Address: 3863 SISKIN DR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Delete
Name: MORGAN, DAVID L
Address: 4625 WATERSIDE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MORGAN, DAVID L
Address: 8302 NORTHLAKE PKWY
City-St-Zip: ORLANDO, FL 32827 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: JOSE L RUEDA

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date