

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049688

FILED
Feb 26, 2010
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:

10524 MOSS PARK RD STE.204
ORLANDO, FL 32832 US

Current Mailing Address:

1441 FORTUNE RETAIL CT. #306
KISSIMMEE, FL 34744

New Mailing Address:

10524 MOSS PARK RD STE.204
ORLANDO, FL 32832

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
5850 TG LEE BLVD. STE 145
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

RUEDA, JOSE L III
10524 MOSSPARK RD STE.204
ORLANDO, FL 32832 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

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date