

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022421

FILED
Mar 30, 2009
Secretary of State

Entity Name: MERIDIAN LENDING GROUP, INC.

Current Principal Place of Business:

6536 53RD AVE N
UNIT 58
ST. PETERSBURG, FL 33709

Current Mailing Address:

6536 53RD AVE N
UNIT 58
ST. PETERSBURG, FL 33709

New Principal Place of Business:

4399 35TH ST N,
SUITE 323
ST. PETERSBURG, FL 33714

New Mailing Address:

4399 35TH ST N,
SUITE 323
ST. PETERSBURG, FL 33714

FEI Number: 26-2237430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSO, CHRISTOPHER A
17 ARBOR CLUB DR
UNT 210
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MUSSO, CHRISTOPHER A
4399 35TH ST N
SUITE 323
ST. PETERSBURG, FL 33714 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: CHRISTOPHER A MUSSO

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUSSO, CHRISTOPHER A
Address: 17 ARBOR CLUB DR, UNIT 210
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: HOKE, ADAM W
Address: 6536 53RD AVE N, UNIT 58
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSSO, CHRISTOPHER A
Address: 4399 35TH ST N, SUITE 323
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP (X) Change () Addition
Name: HOKE, ADAM W
Address: 4399 35TH ST. N, SUITE 323
City-St-Zip: ST. PETERSBURG, FL 33714

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: CHRISTOPHER A MUSSO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date