

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033938

FILED
Apr 13, 2012
Secretary of State

Entity Name: MERIDIAN TRUST INVESTMENTS, INC

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
1260
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 E. LAS OLAS BLVD.
2270
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD.
1260
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BLVD.
2270
FORT LAUDERDALE, FL 33301

FEI Number: 26-2322912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDLER, OLIVER
401 E LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SEIDLER, OLIVER
401 E LAS OLAS BLVD
2270
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEIDLER, OLIVER
Address: 401 E. LAS OLAS BLVD., #2270
City-St-Zip: FORT LAUDERDALE, FL 33301

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: OLIVER SEIDLER

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date