

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059179

FILED
Jan 24, 2012
Secretary of State

Entity Name: MERIDIAN SURVEYING AND MAPPING INC.

Current Principal Place of Business:

3360 CHARLESTON ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

3201 SHAMROCK ST. SOUTH
SUITE 101
TALLAHASSEE, FL 32309

Current Mailing Address:

3360 CHARLESTON ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

3201 SHAMROCK ST. SOUTH
SUITE 101
TALLAHASSEE, FL 32309

FEI Number: 90-0394180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STINSON, STEVEN W
5494 CHARLES SAMUEL DRIVE
TALLAHASSEE, FL 32309 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: P
Name: STINSON, STEVEN W
Address: 5494 CHARLES SAMUEL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: WILLS, ERIC
Address: 3360 CHARLESTON ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: STEVEN W. STINSON

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date