

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097013

FILED
Apr 26, 2011
Secretary of State

Entity Name: MERIDIAN COMMERCIAL CAPITAL CORP.

Current Principal Place of Business:

4600 TOUCHTON ROAD
BUILDING 100 SUITE 150
JACKSONVILLE, FL 32246

New Principal Place of Business:

13820 OLD SAINT AUGUSTINE ROAD
SUITE 113-248
JACKSONVILLE, FL 32258

Current Mailing Address:

4600 TOUCHTON ROAD
BUILDING 100 SUITE 150
JACKSONVILLE, FL 32246

New Mailing Address:

13820 OLD SAINT AUGUSTINE ROAD
SUITE 113-248
JACKSONVILLE, FL 32258

FEI Number: 26-3639659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CHRIS D
1728 SOUTH CREEK DRIVE
ST JOHNS, FL 32259 US

Name and Address of New Registered Agent:

WOOD, CHRIS D
1728 SOUTHCREEK DRIVE
ST JOHNS, FL 32259 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: CHRIS D WOOD

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOOD, CHRIS D
Address: 13820 OLD ST. AUGUSTINE ROAD SUITE 113-248
City-St-Zip: JACKSONVILLE, FL 32258

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: CHRIS D WOOD

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date