

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011599

FILED
May 01, 2012
Secretary of State

Entity Name: FINANCIAL MERIDIAN GROUP INC

Current Principal Place of Business:

218 NE 15 AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

218 NE 15 AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

P.O.BOX 460485
FORT LAUDERDALE, FL 33346

FEI Number: 26-4413622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JI, MINSON P
218 NE 15 AVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JI, MINSON
218 NE 15 AVE
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: MINSON JI

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JI, MINSON
Address: 218 NE 15 AVE
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: MINSON JI

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date