

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034487

Entity Name: MEERKAT, INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD #248
BRADENTON, FL 342114906

New Principal Place of Business:

Current Mailing Address:

195 W. PINE AVE.
LONGWOOD, FL 327504104

New Mailing Address:

195 W. PINE ST.
LONGWOOD, FL 327504104

FEI Number: 27-2058594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE G. WALTERS ESQ.
195 W. PINE AVE.
LONGWOOD, FL 327504104 US

Name and Address of New Registered Agent:

LAWRENCE G. WALTERS ESQ.
195 W. PINE ST.
LONGWOOD, FL 327504104 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

08/02/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WYATT, JANE
Address: 1767 LAKEWOOD RANCH BLVD #248
City-St-Zip: BRADENTON, FL 342114906

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: RENEE` E WYATT

Electronic Signature of Signing Officer or Director

O

08/02/2011

Date