

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025832

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: MERIDIAN INTERACTIVE, INC

## Current Principal Place of Business:

1361 MERIDIAN AVE.  
# 12  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

4409 POINSETTIA STREET  
FORT MYERS, FL 33905 US

## Current Mailing Address:

1361 MERIDIAN AVE.  
# 12  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

4409 POINSETTIA STREET  
FORT MYERS, FL 33905 US

FEI Number: 27-2180757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

APC CONSULTING, INC  
7771 NW 175 STREET  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

APC CONSULTING, INC  
7770 NW 175 STREET  
HIALEAH, FL 33015 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:

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BARNARD, STEPHEN R  
Address: 4409 POINSETTIA STREET  
City-St-Zip: FORT MYERS, FL 33905 US

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: STEPHEN BARNARD

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date