

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108079

FILED
Jul 11, 2012
Secretary of State

Entity Name: MERIDIAN TECHNOLOGIES HOLDINGS, INC.

Current Principal Place of Business:

5210 BELFORT ROAD STE 400
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5210 BELFORT ROAD STE 400
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 45-4208999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE STE 1300
JACKSONVILLE, FL 32202 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: D
Name: PILLAY, CHRISTOPHER B
Address: 5210 BELFORT ROAD STE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: PILLAY, MONTEEN A
Address: 5210 BELFORT ROAD STE 400
City-St-Zip: JACKSONVILLE, FL 32256

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: MONTEEN A. PILLAY

D

07/11/2012

Electronic Signature of Signing Officer or Director

Date