

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035838

Entity Name: MEADE-JOHNSON INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2525 OLD OKEECHOBEE ROAD
SUITE #3
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2525 OLD OKEECHOBEE ROAD
SUITE #3
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

8983 OKEECHOBEE BLVD.
SUITE 202#216
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8983 OKEECHOBEE BLVD.
SUITE 202#216
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0581258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOSEPH J
2525 OLD OKEECHOBEE ROAD
SUITE #3
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

JOHNSON, JOSEPH J
8983 OKEECHOBEE BLVD.
SUITE 202#216
WEST PALM BEACH, FL 33411 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: EVP
Name: JOHNSON, JOSEPH J
Address: 8983 OKEECHOBEE BLVD.; SUITE 202#216
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: P
Name: JOHNSON, LORNA G
Address: 8983 OKEECHOBEE BLVD., SUITE 202#216
City-St-Zip: WEST PALM BEACH, FL 33411 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: LORNA G. JOHNSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date