

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054825

Entity Name: MERIDIAN BROADCASTING, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2824 PALM BERACH BLVD.
FT MYERS, FL 33916

New Principal Place of Business:

2824 PALM BEACH BLVD.
FT MYERS, FL 33916

Current Mailing Address:

2824 PALM BERACH BLVD.
FT MYERS, FL 33916

New Mailing Address:

2824 PALM BEACH BLVD.
FT MYERS, FL 33916

FEI Number: 65-0606398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, MATTHEW
1 SE THIRD AVENUE
SUITE 1450
MIAMI, FL 33131 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: PTD
Name: JOSEPH C. SCHWARTZEL
Address: 2824 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

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: JOSEPH C SCHWARTZEL

PTD

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date