

# **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