

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089391

FILED
Feb 13, 2012
Secretary of State

Entity Name: MERIDIAN CAPITAL PARTNERS, INC.

Current Principal Place of Business:

20 CORPORATE WOODS BLVD.
4TH FLOOR
ALBANY, NY 12211 US

New Principal Place of Business:

Current Mailing Address:

20 CORPORATE WOODS BLVD.
4TH FLOOR
ALBANY, NY 12211 US

New Mailing Address:

FEI Number: 59-3414456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: SICA, JOHN L
Address: 82 CRYSTAL LANE
City-St-Zip: DELMAR, NY 12054 US

Title: DCEO
Name: LAWRENCE, WILLIAM H
Address: 268 BROADWAY, APT. 302
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: S
Name: BROWN, PETER M
Address: 2 WEBSTER STREET
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: T
Name: LANDAUER, DANIEL H
Address: 28 FARMINGDALE RD
City-St-Zip: LATHAM, NY 12110 US

Title: DCFO
Name: HICKEY, TIMOTHY M
Address: 114 SPY GLASS CT
City-St-Zip: ALBANY, NY 12203 US

Title: D
Name: SMITH, LAURA K
Address: 2 CATALLO DRIVE
City-St-Zip: WATERFORD, NY 12188 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: DANIEL H. LANDAUER

T

02/13/2012

Electronic Signature of Signing Officer or Director

Date