

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043032

FILED
Mar 21, 2011
Secretary of State

Entity Name: MELIA COMMUNICATIONS, INC.

Current Principal Place of Business:

826 BLUE POINT DRIVE
WILMINGTON, NC 28411 US

New Principal Place of Business:

Current Mailing Address:

826 BLUE POINT DRIVE
WILMINGTON, NC 28411 US

New Mailing Address:

FEI Number: 59-3511157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, STEVEN
4001 SANTA BARBARA BLVD.
NAPLES, FL 34104 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: MELIA, MICHEAL
Address: 1434 TRADE WINDS WAY
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S
Name: MELIA, KIMBERLY
Address: 826 BLUE POINT DRIVE
City-St-Zip: WILMINGTON, NC 28411 US

Title: VP
Name: MELIA, STEVEN
Address: 826 BLUE POINT DRIVE
City-St-Zip: WILMINGTON, NC 28411 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: MICHAEL MELIA

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date