

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061336

FILED
Jan 06, 2012
Secretary of State

Entity Name: MERIDIAN INTERNATIONAL INC.

Current Principal Place of Business:

723 NW 126 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

21762 LITTLE BEAR WAY
BOCA RATON, FL 33428 UN

Current Mailing Address:

723 NW 126 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

21762 LITTLE BEAR WAY
BOCA RATON, FL 33428 UN

FEI Number: 65-0860459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTO, CARL
723 NW 126 AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

COUTO, CARL
21762 LITTLE BEAR WAY
BOCA RATON, FL 33428 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLEVINS, JEFF
Address: 21762 LITTLE BEAR WAY
City-St-Zip: CORAL SPRINGS, FL 33428 UN

Title: VPST
Name: COUTO, CARL
Address: 21762 LITTLE BEAR WAY
City-St-Zip: BOCA RATON, FL 33428 UN

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: JEFFREY J BLEVINS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date