

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000081159

Entity Name: MERIDIAN TECHNOLOGIES, INC.

FILED
Jun 04, 2008
Secretary of State**Current Principal Place of Business:**7800 BELFORT PARKWAY
SUITE 180
JACKSONVILLE, FL 32256 US**New Principal Place of Business:****Current Mailing Address:**7800 BELFORT PARKWAY
SUITE 180
JACKSONVILLE, FL 32256 US**New Mailing Address:**

FEI Number: 59-3533905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HEDRICK, CHARLES V
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US**Name and Address of New Registered Agent:**F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: BY:CHARLES V. HEDRICK,AUTHORIZED SIGNATORY

06/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: PILLAY, CHRISTOPHER B
Address: 7800 BELFORT PARKWAY, STE. 180
City-St-Zip: JACKSONVILLE, FL 32256**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER B. PILLAY

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date