

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110421

Entity Name: I MERIDIAN CORP.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

8263 HOLLYRIDGE ROAD
JACKSONVILLE, FL 322567202

New Principal Place of Business:

Current Mailing Address:

8263 HOLLYRIDGE ROAD
JACKSONVILLE, FL 322567202

New Mailing Address:

FEI Number: 62-1803679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TAMARA L
5811 PELICAN BAY BLVD., STE. 201
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MOORE, TAMARA L
8263 HOLLYRIDGE ROAD
JACKSONVILLE, FL 32256 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: TAMARA L. MOORE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOORE, TAMARA L MOORE
Address: 8263 HOLLYRIDGE RD.
City-St-Zip: JACKSONVILLE, FL 322567202 US

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: TAMARA L. MOORE

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date