

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30825

FILED  
Apr 05, 2010  
Secretary of State

Entity Name: THIRD MERIDIAN CORP.

## Current Principal Place of Business:

11801 28TH STREET NORTH  
BUILDING 6  
ST. PETERSBURG, FL 337161851

## New Principal Place of Business:

16335 REDINGTON DRIVE  
REDINGTON BEACH, FL 33708

## Current Mailing Address:

11801 28TH STREET NORTH  
BUILDING 6  
ST. PETERSBURG, FL 337161851

## New Mailing Address:

16335 REDINGTON DRIVE  
REDINGTON BEACH, FL 33708

FEI Number: 59-3063528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAHAM, PETER D.  
5200 CENTRAL AVE  
ST. PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DAW, KEVIN  
Address: 16335 REDINGTON DRIVE  
City-St-Zip: REDINGTON BEACH, FL 33708

Title: S  
Name: CASEY, BARBARA  
Address: 10128 51ST AVENUE N.  
City-St-Zip: SAINT PETERSBURG, FL 33708

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: BARBARA CASEY

S

04/05/2010

Electronic Signature of Signing Officer or Director

Date