

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30825

Entity Name: THIRD MERIDIAN CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

16335 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Principal Place of Business:

8977 ST. ANDREWS DRIVE
SEMINOLE, FL 33777

Current Mailing Address:

16335 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Mailing Address:

8977 ST. ANDREWS DRIVE
SEMINOLE, FL 33777

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DAW, KEVIN
Address: 8977 ST. ANDREWS DRIVE
City-St-Zip: SEMINOLE, FL 33777

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

04/14/2011

Electronic Signature of Signing Officer or Director

Date