

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034515

Entity Name: MERIDAN INC.

Current Principal Place of Business:

1454 HEDGEWOOD CR
NORTH PORT, FL 34288

Current Mailing Address:

1454 HEDGEWOOD CR
NORTH PORT, FL 34288

FEI Number: 45-1566105

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PILIYA, VLADIMIR
1454 HEDGEWOOD CR
NORTH PORT, FL 34288 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PILIYA, VLADIMIR
Address 1454 HEDGEWOOD CR
City-State-Zip: NORTH PORT FL 34288

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: VLADIMIR PILIYA

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date