

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107762

FILED
Jan 26, 2007
Secretary of State

Entity Name: MERIDIAN MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

1265 S. SEMORAN DR.
SUITE 1209
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

5133 COLUMBIA RD
COLUMBIA, MD 21044 US

New Mailing Address:

FEI Number: 20-5395183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FU, JACQUES
1265 S. SEMORAN DR
SUITE 1209
WINTER PARK, FL 32792 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: P () Delete
Name: FU, HENRY K
Address: 5133 COLUMBIA RD
City-St-Zip: COLUMBIA, MD 21044 US

Title: EVP () Delete
Name: FU, JACQUES
Address: 1265 S. SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY FU

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date