

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107762

FILED  
Feb 26, 2008  
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:

1265 S SEMORAN BLVD.  
1209  
WINTER PARK, FL 32792 US

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 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: JACQUES FU

EVP

02/26/2008

Electronic Signature of Signing Officer or Director

Date