

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056603

FILED
Jan 06, 2011
Secretary of State

Entity Name: MERIDIAN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

307 DARTMOUTH DR
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

307 DARTMOUTH DR
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0594961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CYNTHIA S
307 DARTMOUTH DRIVE
LAKE WORTH, FL 33460 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: PT
Name: MORGAN, CYNTHIA S
Address: 307 DARTMOUTH DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VS
Name: MORGAN, JEFFREY A
Address: 307 DARTMOUTH DR
City-St-Zip: LAKE WORTH, FL 33460

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: CYNTHIA S. MORGAN

PT

01/06/2011

Electronic Signature of Signing Officer or Director

Date