

1.) CORPORATION NAME:

MERIDIAN MANAGEMENT CORPORATION

DUE DATE: **1/31/2011**

SCC ID NO: **F1129123**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS INC 201 N. UNION ST. STE 140 ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:
FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 818 AIA NORTH SUITE 300

CITY/ST/ZIP: PONTE VEDRA BEACH, FL 32082-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ELLIOTT S. HORNE
TITLE: PRESIDENT
ADDRESS: 818 AIA NORTH SUITE 300
CITY/ST/ZIP/CO: PONTE VEDRA BEACH, FL 32082-

OFFICER

DIRECTOR

NAME: TOM R BROWNFIELD
TITLE: S/T
ADDRESS: 818 AIA NORTH SUITE 300
CITY/ST/ZIP/CO: PONTE VEDRA BCH, FL 32082-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ELLIOTT S. HORNE

ELLIOTT S. HORNE, PRESIDENT

12/9/2010

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.