

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857609

Entity Name: MER ENGINEERS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

925 FACTORY ROAD
BEAVERCREEK, OH 45434

New Principal Place of Business:

Current Mailing Address:

925 FACTORY ROAD
BEAVERCREEK, OH 45434

New Mailing Address:

FEI Number: 34-1399538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBICKER, JOSEPH J
1525 INTERNATIONAL PARKWAY
SUITE 3051
HEATHROW, FL 32746 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: PTD
Name: REMMETTER, MARK E
Address: 925 FACTORY ROAD
City-St-Zip: BEAVERCREEK, OH 45434 US

Title: VS
Name: REMMETTER, BRENDA A
Address: 925 FACTORY ROAD
City-St-Zip: BEAVERCREEK, OH 45434 US

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: MARK E. REMMETTER

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date