

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004074

FILED
Mar 31, 2009
Secretary of State

Entity Name: MERRILL LYNCH COMMODITIES, INC.

Current Principal Place of Business:

20 E GREENWAY PLAZA STE 700
HOUSTON, TX 77046

New Principal Place of Business:

Current Mailing Address:

20 E GREENWAY PLAZA STE 700
HOUSTON, TX 77046

New Mailing Address:

FEI Number: 32-0122099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: JONES, ROB L
Address: 20 E GREENWAY PLAZA, STE 700
City-St-Zip: HOUSTON, TX 77046

Title: D () Delete
Name: GOODMAN, DAVID S
Address: MLFC WEST, 2 KING EDWARD STREET
City-St-Zip: LONDON, UK EC1A 1HQ

Title: D-VP () Delete
Name: ALBRECHT, DENNIS
Address: 20 E GREENWAY PLAZA, STE 700
City-St-Zip: HOUSTON, TX 77046

Title: D-S () Delete
Name: OPPENHEIMER, RONALD S
Address: 20 E GREENWAY PLAZA, STE 700
City-St-Zip: HOUSTON, TX 77046

Title: VP-T () Delete
Name: CLARK, KIM
Address: 20 E GREENWAY PLAZA, STE 700
City-St-Zip: HOUSTON, TX 77046

Title: AS () Delete
Name: MCGINNIS, BEVERLY T
Address: 20 E GREENWAY PLAZA, STE 700
City-St-Zip: HOUSTON, TX 77046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D-P (X) Change () Addition
Name: JONES, ROB L
Address: 20 E GREENWAY PLAZA, STE 700
City-St-Zip: HOUSTON, TX 77046

Title: D-P (X) Change () Addition
Name: GOODMAN, DAVID S
Address: MLFC WEST, 2 KING EDWARD STREET
City-St-Zip: LONDON, UK EC1A 1HQ

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

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

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: BEVERLY T. MCGINNIS

AS

03/31/2009

Electronic Signature of Signing Officer or Director

Date