

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004074

FILED
Mar 01, 2010
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:

20 E GREENWAY PLAZA STE 700
HOUSTON, TX 77046 US

Current Mailing Address:

20 E GREENWAY PLAZA STE 700
HOUSTON, TX 77046

New Mailing Address:

20 E GREENWAY PLAZA STE 700
HOUSTON, TX 77046 US

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
Name: JONES, ROB L
Address: 20 E GREENWAY PLAZA STE 700
City-St-Zip: HOUSTON, TX 77046 US

Title: D
Name: GOODMAN, DAVID
Address: MLFC WEST, 2 KING EDWARD STREET
City-St-Zip: LONDON, NA GB

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

Title: S
Name: MCGINNIS, BEVERLY
Address: 20 E GREENWAY PLAZA STE 700
City-St-Zip: HOUSTON, TX 77046 US

Title: D
Name: ELLIOTT, MARK
Address: MLFC WEST 2 KING EDWARD STREET
City-St-Zip: LONDON, NA GB

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: BEVERLY MCGINNIS

S

03/01/2010

Electronic Signature of Signing Officer or Director

Date