

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30669

Entity Name: MERISCO, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

3155 SW 10TH STREET
SUITE B
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

7039 MANDARIN DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-2281469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERYL DEUTSCH
7039 MANDARIN DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DEUTSCH, MERYL S
7039 MANDARIN DR
BOCA RATON, FL 33433 US

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: MERYL S. DEUTSCH

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEUTSCH, MERYL S
Address: 7039 MANDARIN DR
City-St-Zip: BOCA RATON, FL

Title: VP
Name: DEUTSCH, EDWARD
Address: 7039 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL

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: MERYL S. DEUTSCH

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date