

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42479

FILED
Apr 22, 2011
Secretary of State

Entity Name: MERRILL INDUSTRIAL CENTER, INC.

Current Principal Place of Business:

C/O EVAN R MARBIN
48 E. FLAGLER ST, PH-104
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O EVAN R MARBIN
48 E. FLAGLER ST, PH-104
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2755577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN
C/O EVAN R MARBIN
48 E. FLAGLER STREET, PH-104
MIAMI, FL 33131 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: P
Name: COHEN, HOWARD M
Address: 465 OCEAN DRIVE, APT 715
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: COHEN MARBIN, SHERRIE H
Address: 48 EAST FLAGLER ST PENTHOUSE 104
City-St-Zip: MIAMI, FL 33131

Title: T
Name: COHEN, LAWRENCE D
Address: 4 MEADOW ROAD
City-St-Zip: OLD WESTBURY, NY 11568

Title: S
Name: COHEN, JAY T
Address: 1510 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: HOWARD M COHEN

P

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date