

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008363

FILED
May 01, 2012
Secretary of State

Entity Name: MERCY INTERNATIONAL EMERGENCY MANAGEMENT SOLUTIONS INC.

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD.
201
WEST PALM BEACH,, FL 33409

New Principal Place of Business:

6207 CREEKBEND DR
STE M
HOUSTON, TX 77096

Current Mailing Address:

1897 PALM BEACH LAKES BLVD.
201
WEST PALM BEACH,, FL 33409

New Mailing Address:

6207 CREEKBEND DR
STE M
HOUSTON, TX 77096

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSE, PRISCILLA
1897 PALM BEACH LAKES BLVD.
201
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ROSE, PRISCILLA
1897 PALM BEACH LAKES BLVD
STE 201
WEST PALM BEACH, FL 33409 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: _____ 05/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSE, PRISCILLA
Address: 6207 CREEKBEND DRIVE
City-St-Zip: HOUSTON, TX 77096

Title: VP
Name: ROSE, CECIL A JR.
Address: 6207 CREEKBEND DRIVE
City-St-Zip: HOUSTON, TX 77096

Title: SECT
Name: HUTCHINSON, MIAEDA A
Address: 2824 S. BARTELL DRIVE, G38
City-St-Zip: HOUSTON, TX 77054

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRISCILLA ROSE P 05/01/2012
Electronic Signature of Signing Officer or Director Date