

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116829

FILED
Jan 05, 2012
Secretary of State

Entity Name: MERGING ELEMENTS CORPORATION

Current Principal Place of Business:

9550 NW 10 STREET
PLANTATION, FL 33322 US

New Principal Place of Business:

12161 SW 2ND STREET
PLANTATION, FL 33325 US

Current Mailing Address:

9550 NW 10 STREET
PLANTATION, FL 33322 US

New Mailing Address:

12161 SW 2ND STREET
PLANTATION, FL 33325 US

FEI Number: 65-1064569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIN, SARAH
9550 NW 10 STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

JAIN, SARAH
12161 SW 2ND STREET
PLANTATION, FL 33325 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: _____

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAIN, UMESH
Address: 12161 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33325 US

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: UMESH JAIN

Electronic Signature of Signing Officer or Director

P

01/05/2012

Date