

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115008

FILED
Jan 18, 2011
Secretary of State

Entity Name: MERCHANDISING PLUS, INC.

Current Principal Place of Business:

3508 CARDINAL POINT DR
JACKSONVILLE, FL 32257

New Principal Place of Business:

9033 KINGS COLONY ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

3508 CARDINAL POINT DR
JACKSONVILLE, FL 32257

New Mailing Address:

2220 CR 210 W. SUITE 108, BOX 306
ST. JOHNS, FL 32259

FEI Number: 20-0277103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPKOVITCH, LISA
3508 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LAPKOVITCH, LISA
729 E. AMERICAN EAGLE DRIVE
SAINT AUGUSTINE, FL 32092 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: LISA LAPKOVITCH

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, RITA T
Address: 9033 KINGS COLONY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGMR
Name: LAPKOVITCH, LISA
Address: 729 E. AMERICAN EAGLE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: LISA LAPKOVITCH

MGMR

01/18/2011

Electronic Signature of Signing Officer or Director

Date