

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056040

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERCHANT CAPITAL CORP.

Current Principal Place of Business:

2080 N.W. 85TH AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

6169 JOG ROAD
A6
LAKE WORTH, FL 33467 US

Current Mailing Address:

2080 N.W. 85TH AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

6169 JOG ROAD
A6
LAKE WORTH, FL 33467

FEI Number: 43-2080119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, DUANE R
2080 N.W. 85TH AVENUE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MERCHANT, DUANE R
6169 JOG ROAD
A6
LAKE WORTH, FL 33467 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: DUANE R. MERCHANT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MERCHANT, DUANE R
Address: 6169 JOG ROAD A6
City-St-Zip: LAKE WORTH, FL 33467

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: DUANE R. MERCHANT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date