

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005027

Entity Name: MERGE GROUP INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

950 WEST 74TH STREET
APT. 109
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

950 WEST 74TH STREET
APT. 109
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 26-1751262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOODS, CASSIDY
Address: 2601 NE 14TH AVE APT 101
City-St-Zip: OAKLAND PARK, FL 33334 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: CASSIDY WOODS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date