

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016940

FILED
Jan 21, 2009
Secretary of State

Entity Name: FIRST MERCHANTS COLLECTION CORPORATION

Current Principal Place of Business:

555 NE 15TH STREET
STE 104
MIAMI, FL 33132

New Principal Place of Business:

1688 MERIDIAN AVENUE
STE 902
MIAMI BEACH, FL 33139

Current Mailing Address:

555 NE 15TH STREET
STE 104
MIAMI, FL 33132

New Mailing Address:

1688 MERIDIAN AVENUE
STE 902
MIAMI BEACH, FL 33139

FEI Number: 52-2082059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVEY, LEWIS J ESQ.
555 NE 15TH STREET
STE 104
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LEVEY, LEWIS J ESQ.
1688 MERIDIAN AVENUE
STE 902
MIAMI BEACH, FL 33139 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: LEWIS J. LEVEY

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FRIEDMAN, ALLISON L
Address: 555 NE 15TH STREET, STE 104
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FRIEDMAN, ALLISON L
Address: 1688 MERIDIAN AVENUE, STE 902
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLISON L. FRIEDMAN

PST

01/21/2009

Electronic Signature of Signing Officer or Director

Date