

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46317

Entity Name: MERRIMAC, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.,
SUITE 130-324
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD.,
SUITE 130-324
FT. LAUDERDALE, FL 33301

FEI Number: 65-0000153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOTWANI, DEV
401 E LAS OLAS BLVD
SUITE 130-324
FT. LAUDERDALE, FL 33301 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

Date

Officer/Director Detail :

Title PD
Name MOTWANI, RAMOLA
Address 401 E LAS OLAS BLVD #130-324
City-State-Zip: FT. LAUDERDALE FL 33301

Title O
Name MOTWANI, NITIN
Address 401 EAST LAS OLAS BLVD., #130-324
City-State-Zip: FT. LAUDERDALE FL 33301

Title O
Name MOTWANI, DEV
Address 401 EAST LAS OLAS BLVD., #130-324
City-State-Zip: FT. LAUDERDALE FL 33301

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: DEV MOTWANI

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04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date