

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213068

FILED
Apr 22, 2011
Secretary of State

Entity Name: MERCER WENZEL, INC.

Current Principal Place of Business:

401 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

401 - 403 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

401 -403 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

401 - 403 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483

FEI Number: 59-0838726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, BRUCE B
401-E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WENZEL, BRUCE B
401 - 403 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WENZEL, BRUCE B
Address: 401 - 403 E. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL

Title: VSD
Name: WENZEL, CHRISTINE A
Address: 401 - 403 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL

Title: D
Name: ADAMS, JOHN ROSS
Address: 355 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL

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: BRUCE WENZEL

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date