

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443288

FILED
Apr 26, 2011
Secretary of State

Entity Name: MERIT INDUSTRIES, INC.

Current Principal Place of Business:

7720 WYNFIELD DRIVE
CUMMING, GA 30040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 192
ALPHARETTA, GA 300090192

New Mailing Address:

FEI Number: 59-1515343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CLAUDE W.
410-9 BLANDING BLVD
BOX 201
ORANGE PARK, FLORIDA, FL 32073 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

OFFICERS AND DIRECTORS:

Title: TPD
Name: JACKSON, CLAUDE W
Address: 7720 WYNFIELD DRIVE
City-St-Zip: CUMMING, GA 70040

Title: SD
Name: JACKSON, ANNIE J
Address: 7720 WYNFIELD DRIVE
City-St-Zip: CUMMING, GA 70040

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: CLAUDE W. JACKSON

MR.

04/26/2011

Electronic Signature of Signing Officer or Director

Date