

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003510

FILED
Jan 04, 2008
Secretary of State

Entity Name: MERCHANT INVENTORY FINANCING INC.

Current Principal Place of Business:

14202 60TH STREET N.
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14202 60TH STREET N.
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 52-2314695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, CAPTIAN
14202 60TH STREET N.
CLEARWATER, FL 33760 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: STD () Delete
Name: DOUGLAS, CAPTAIN
Address: 14202 60TH STREET
City-St-Zip: CLEARWATER, FL 33760

Title: PD () Delete
Name: BRENNAN, B.J.
Address: 17208 TIFFANY SHORE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: VD () Delete
Name: KAIPING, LAWRENCE J
Address: 5108 E ONEIDA ST
City-St-Zip: PHOENIX, AZ 85044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BREYNE, ROBERTA
Address: 11105 1ST STREET
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD (X) Change () Addition
Name: DELMAR, C.D.
Address: 2250 E. TROPICANA AVE.
City-St-Zip: LAS VEGAS, NV 89119

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: CAPTAIN DOUGLAS

STD

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date