

FD/0000005891

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

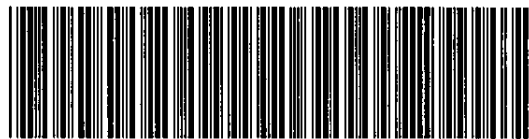
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200239883792

09/24/12--01019--007 \*\*35.00

KA Koch

FILED  
12 SEP 24 PM 12:05  
TALMADGE COUNTY  
SEATTLE, WA

SEP 26 2012

T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE MERCER GROUP, INC  
Name of Corporation

**DOCUMENT NUMBER:** F01000005891

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karolyn Prince-Mercer

Name of Contact Person

The Mercer Group, Inc.

Firm/Company

551 W Cordova Rd #726

Address

Santa Fe, NM 87505

City/State and Zip Code

kprince-merc@mercergroupinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karolyn Prince-Mercer

Name of Contact Person

at ( 505 ) 660-5503

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE MERCER GROUP, INC .
2. The principal office address: 5579B Chamblee Dunwoody Rd #511,  
Atlanta, GA
3. The mailing address (if different): 551 W Cordova Rd #726  
Santa Fe, NM
4. Date of incorporation/qualification: Nov 9, 2001 Document number: F01000005891
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

W. D. Higginbotham, Jr.

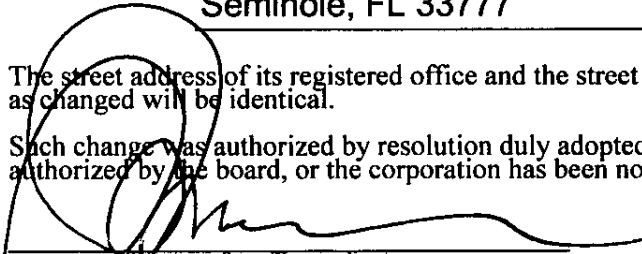
9123 Cherry Trace

P.O. Box NOT acceptable

Seminole, FL 33777

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

James L. Mercer, President/CEO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
Signature of Registered Agent

August 29, 2012  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

W. D. HIGGINBOTHAM, JR

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)