2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006305

Entity Name: MERIT TRAVEL AND TOURS, INC.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

171 HOOD AVENUE, #22 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

171 HOOD AVENUE, #22 TAVERNIER, FL 33070

FEI Number: 13-3771806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, TULAY S 316 2ND TERRACE KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, TULAY S
Address: 316 2ND TERRACE
City-St-Zip: KEY LARGO, FL 33037

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: TULAY S MILLER PRS 03/12/2010