

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004262

Entity Name: MERSCORP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1818 LIBRARY ST, STE 300
RESTON, VA 20190

New Principal Place of Business:

Current Mailing Address:

1818 LIBRARY ST, STE 300
RESTON, VA 20190

New Mailing Address:

FEI Number: 52-1948396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CEO () Delete
Name: ARNOLD, R.K.
Address: 1595 SPRING HILL RD., STE. 310
City-St-Zip: VIENNA, VA 22182

Title: SVP () Delete
Name: HULTMAN, WILLIAM
Address: 1595 SPRING HILL RD., STE. 310
City-St-Zip: VIENNA, VA 22182

Title: EVP () Delete
Name: MULLEN, CARSON
Address: 1595 SPRING HILL RD., STE. 310
City-St-Zip: VIENNA, VA 22182

Title: EVP () Delete
Name: MCLAUGHLIN, DANIEL
Address: 1595 SPRING HILL RD., STE. 310
City-St-Zip: VIENNA, VA 22182

Title: VP () Delete
Name: RUSSELL, JUANITA W
Address: 1595 SPRING HILL RD., STE. 310
City-St-Zip: VIENNA, VA 22182

Title: VP () Delete
Name: DANKO, DOUGLAS A
Address: 1595 SPRING HILL RD., STE. 310
City-St-Zip: VIENNA, VA 22182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARNOLD, RONALD K
Address: 1818 LIBRARY STREET., STE. 300
City-St-Zip: RESTON, VA 20190

Title: SVP (X) Change () Addition
Name: HULTMAN, WILLIAM
Address: 1818 LIBRARY STREET., STE. 300
City-St-Zip: RESTON, VA 20190

Title: VP (X) Change () Addition
Name: GARY, VANDEVENTER
Address: 1818 LIBRARY STREET., STE. 300
City-St-Zip: RESTON, VA 20190

Title: EVP (X) Change () Addition
Name: MCLAUGHLIN, DANIEL
Address: 1818 LIBRARY STREET., STE. 300
City-St-Zip: RESTON, VA 20190

Title: VP (X) Change () Addition
Name: RUSSELL, JUANITA W
Address: 1818 LIBRARY STREET., STE. 300
City-St-Zip: RESTON, VA 20190

Title: VP (X) Change () Addition
Name: DANKO, DOUGLAS A
Address: 1818 LIBRARY STREET., STE. 300
City-St-Zip: RESTON, VA 20190

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: JUANITA W. RUSSELL

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date