

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000810

FILED
Apr 18, 2008
Secretary of State

Entity Name: MERRIMAC CORPORATE SECURITIES, INC.

Current Principal Place of Business:

1855 W STATE RD 434
280
LONGWOOD, FL 32750 US

Current Mailing Address:

1855 W STATE RD 434
280
LONGWOOD, FL 32750 US

New Principal Place of Business:

951 MARKET PROMENADE AVE
2100
LAKE MARY, FL 327467616 US

New Mailing Address:

951 MARKET PROMENADE AVE
2100
LAKE MARY, FL 327467616 US

FEI Number: 02-0467401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMES, MARK
1855 W STATE RD 434
280
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

THOMES, MARK
951 MARKET PROMENADE AVE
2100
LAKE MARY, FL 327467616 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: MARK THOMES

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MATTHEWS, DAVID
Address: 1855 W STATE RD 434 STE 280
City-St-Zip: LONGWOOD, FL 32750 US

Title: TREA () Delete
Name: THOMES, MARK
Address: 1855 W STATE RD 434 STE 280
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATTHEWS, DAVID
Address: 951 MARKET PROMENADE AVE STE 2100
City-St-Zip: LAKE MARY, FL 327467616 US

Title: TREA (X) Change () Addition
Name: THOMES, MARK
Address: 951 MARKET PROMENADE AVE STE 2100
City-St-Zip: LAKE MARY, FL 327467616 US

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: MARK THOMES

TREA

04/18/2008

Electronic Signature of Signing Officer or Director

Date