

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000810

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: MERRIMAC CORPORATE SECURITIES, INC.

## Current Principal Place of Business:

1175 SPRING CENTER SOUTH BLVD  
150  
ALTAMONTE SPRINGS, FL 32714 US

## Current Mailing Address:

1175 SPRING CENTER SOUTH BLVD  
150  
ALTAMONTE SPRINGS, FL 32714 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  
1175 SPRING CENTER SOUTH BLVD  
150  
ALTAMONTE SPRINGS, FL 32714 US

## New Principal Place of Business:

1185 SPRING CENTER SOUTH BLVD  
1060  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

1185 SPRING CENTER SOUTH BLVD  
1060  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

THOMES, MARK  
1185 SPRING CENTER SOUTH BLVD  
1060  
ALTAMONTE SPRINGS, FL 32714 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

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: MATTHEWS, DAVID  
Address: 1185 SPRING CENTER SOUTH BLVD #1060  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: TREA  
Name: THOMES, MARK  
Address: 1180 SPRING CENTER SOUTH BLVD #1060  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: MARK THOMES

TREA

04/19/2011

Electronic Signature of Signing Officer or Director

Date