2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000810

Entity Name: MERRIMAC CORPORATE SECURITIES, INC.

FILED Mar 29, 2012 Secretary of State

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

1185 SPRING CENTER SOUTH BLVD 1150 DOUGLAS AVE

1060 STE 1080

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

1185 SPRING CENTER SOUTH BLVD 1150 DOUGLAS AVE

1060 STE 1080

ALTAMONTE SPRINGS, FL 32714 US 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: Name and Address of New Registered Agent:

THOMES, MARK THOMES, MARK 1150 DOUGLAS AVE 1185 SPRING CENTER SOUTH BLVD STE 1080 1060

ALTAMONTE SPRINGS, FL 32714 US 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 03/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

MATTHEWS, DAVID Name:

1150 DOUGLAS AVE STE 1080 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: TREA

Name: THOMES, MARK

Address: 1150 DOUGLAS AVE STE 1080 ALTAMONTE SPRINGS, FL 32714 US City-St-Zip:

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** 03/29/2012