

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000615

FILED
Jan 04, 2011
Secretary of State

Entity Name: MERCADO CONSULTANTS, INC.

Current Principal Place of Business:

17830 NEW HAMPSHIRE AVE.
SUITE 200
ASHTON, MD 20861

New Principal Place of Business:

Current Mailing Address:

17830 NEW HAMPSHIRE AVE.
SUITE 200
ASHTON, MD 20861

New Mailing Address:

FEI Number: 52-1612161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCADO, RAUL
7000 SE FEDERAL HIGHWAY
SUITE 305
STUART, FL 34997 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

OFFICERS AND DIRECTORS:

Title: P
Name: MERCADO, GUILLERMO P.E.
Address: 17830 NEW HAMPSHIRE AVE., SUITE 200
City-St-Zip: ASHTON, MD 20861

Title: V
Name: FINK, CYNTHIA S P.E.
Address: 17830 NEW HAMPSHIRE AVE., SUITE 200
City-St-Zip: ASHTON, MD 20861

Title: D
Name: ANDERSON, CANDI R P.E.
Address: 17830 NEW HAMPSHIRE AVE., SUITE 200
City-St-Zip: ASHTON, MD 20861

Title: D
Name: THOMAS, YOAKUM M L.S.
Address: 17830 NEW HAMPSHIRE AVE, SUITE 200
City-St-Zip: ASHTON, MD 20861

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: GUILLERMO MERCADO, PE, PRESIDENT

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date