

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000815

FILED
Apr 21, 2008
Secretary of State

Entity Name: MERA VIC, INC.

Current Principal Place of Business:

1780 BUCKNER TARSNEY RD
GRAIN VALLEY, MO 64029

New Principal Place of Business:

Current Mailing Address:

1780 BUCKNER TARSNEY RD
GRAIN VALLEY, MO 64029

New Mailing Address:

FEI Number: 43-1201439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRA1 SERVICES, INC.
2731 EXECUTIVE PK DR STE 4
WESTON, FL 33331 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: DPS () Delete
Name: DIGBY, VICKI S
Address: 1121 S FISHER RD
City-St-Zip: INDEPENDENCE, MO 64056

Title: T () Delete
Name: MARTIN, H. CLAY II
Address: 1001 NW PECAN
City-St-Zip: GRAIN VALLEY, MO 64029

Title: VD () Delete
Name: MUNDY, WILLIAM R
Address: 901 S FISHER RD
City-St-Zip: INDEPENDENCE, MO 64056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: FRED, DOWNIN P
Address: 3204 SE BROOKSIDE DR
City-St-Zip: LEES SUMMIT, MO 64063

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: H CLAY MARTIN II

Electronic Signature of Signing Officer or Director

TREA

04/21/2008

_____ Date