

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000815

FILED  
Apr 30, 2009  
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: V ( ) Delete  
Name: FRED, DOWNIN P  
Address: 3204 SE BROOKSIDE DR  
City-St-Zip: LEES SUMMIT, MO 64063

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: DIGBY, VICKI S  
Address: 1121 S FISHER RD  
City-St-Zip: INDEPENDENCE, MO 64056

Title: TD (X) Change ( ) Addition  
Name: MARTIN, H. CLAY II  
Address: 1001 NW PECAN  
City-St-Zip: GRAIN VALLEY, MO 64029

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

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

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

TD

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date