

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004619

Entity Name: MERCHANT WAREHOUSE.COM, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2 INTERNATIONAL PL., 4TH FL
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

2 INTERNATIONAL PL., 4TH FL
BOSTON, MA 02110

New Mailing Address:

FEI Number: 04-3499496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PC () Delete
Name: HELGESON, HENRY
Address: 17 RUTLAND SQ.
City-St-Zip: BOSTON, MA 02118

Title: VCS () Delete
Name: ZDANIS, SCOTT
Address: 1364 BISCAY DR.
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCS (X) Change () Addition
Name: ZDANIS, SCOTT
Address: 1575 STILLWATER DRIVE
City-St-Zip: MIAMI, FL 33141

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: HENRY HELGESON

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date