

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004619

**FILED**  
**Jan 15, 2010**  
**Secretary of State**

**Entity Name:** MERCHANT WAREHOUSE.COM, INC.

**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  
**Name:** HELGESON, HENRY  
**Address:** 17 RUTLAND SQ.  
**City-St-Zip:** BOSTON, MA 02118

**Title:** VCS  
**Name:** ZDANIS, SCOTT  
**Address:** 1575 STILLWATER DRIVE  
**City-St-Zip:** MIAMI, FL 33141

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:** HENRY HELGESON

CEO

01/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date