

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000960

FILED
Mar 14, 2011
Secretary of State

Entity Name: MERCURY TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

111 PACIFICA AVE SUITE 100
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

111 PACIFICA AVE SUITE 100
IRVINE, CA 92618

New Mailing Address:

FEI Number: 36-3897754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DAY, BRIAN
Address: 111 PACIFICA AVE SUITE 100
City-St-Zip: IRVINE, CA 92618

Title: D
Name: CROMWELL, JEFFREY
Address: 111 PACIFICA AVE SUITE 100
City-St-Zip: IRVINE, CA 92618

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: BRIAN DAY

Electronic Signature of Signing Officer or Director

PRES

03/14/2011

Date