

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003008

FILED
Jan 30, 2012
Secretary of State

Entity Name: MERLIN INTERNATIONAL, INC.

Current Principal Place of Business:

4B INVERNESS COURT EAST
SUITE 100
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

4B INVERNESS COURT EAST
SUITE 100
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 84-1424371

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: CEO
Name: PHELPS, DAVID
Address: 4B INVERNESS COURT EAST, SUITE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: D
Name: PHELPS, DAVID
Address: 4B INVERNESS COURT EAST, SUITE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: COO
Name: REGELE, JAMES C
Address: 4B INVERNESS COURT EAST, SUITE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: D
Name: REGELE, JAMES C
Address: 4B INVERNESS COURT EAST, SUITE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: S
Name: REGELE, JAMES C
Address: 4B INVERNESS COURT EAST, SUITE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: PD
Name: TRAUTH, JOHN
Address: 8381 OLD COURTHOUSE ROAD, SUITE 200
City-St-Zip: VIENNA, VA 22182

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: JAMES C. REGELE

COO

01/30/2012

Electronic Signature of Signing Officer or Director

Date