

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003270

Entity Name: MERIT RESOURCES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4110 114TH STREET
PLANTATION, FL 33324

New Principal Place of Business:

4110 114TH STREET
DES MOINES, IA 50322

Current Mailing Address:

4110 114TH STREET
PLANTATION, FL 33324

New Mailing Address:

4110 114TH STREET
DES MOINES, IA 50322

FEI Number: 42-1368750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR.
TALLAHASSEE, FL 32301 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: PCEO
Name: DUNCAN, JOEL
Address: 4410 114TH ST
City-St-Zip: DES MOINES, IA 50322

Title: VPSC
Name: LANE, JOSEPH R SR
Address: 4410 114TH ST
City-St-Zip: DES MOINES, IA 50322

Title: T
Name: CLEARWATER, PAMELA
Address: 4410 114TH ST
City-St-Zip: DES MOINES, IA 50322

Title: D
Name: CLANCY, ROBERT
Address: 4410 114TH ST
City-St-Zip: DES MOINES, IA 50322

Title: D
Name: WHITAKER, MATT G
Address: 4410 114TH ST
City-St-Zip: DES MOINES, IA 50322

Title: D
Name: DUNHAM, JOSEPH R II
Address: 4410 114TH ST
City-St-Zip: DES MOINES, IA 50322

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: PAMELA CLEARWATER

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date

F0900000327
4-24-12

Toner, Sean

From: Elisha Damon <Elisha.Damon@meritresources.com>
Sent: Tuesday, April 24, 2012 3:57 PM
To: Toner, Sean
Subject: Merit Resources, Inc. additional director

Hi Sean,

Please include the following individual as an additional director of Merit Resources, Inc. (Document # F09000003270):

Name: Donald Doudna

Title: Director

Address: 4410 114th Street, Des Moines, IA 50322

If you have any further questions or inquiries, please let me know!

Thank you,

Elisha Damon | ACCOUNTING SPECIALIST

MERIT Resources, Inc. • 4410 114th Street • Des Moines • Iowa • 50322

elisha.damon@meritresources.com

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