

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001921

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Entity Name:** MERLIN PETROLEUM COMPANY, INC.

**Current Principal Place of Business:**

235 POST ROAD WEST  
WESTPORT, CT 06880

**New Principal Place of Business:**

**Current Mailing Address:**

235 POST ROAD WEST  
WESTPORT, CT 06880

**New Mailing Address:**

**FEI Number:** 13-3436516

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TROPIC OIL COMPANY  
10002 NW 89TH AVE  
MIAMI, FL 33178 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: CP  
Name: IGNOZZI-LITTLE, THERESE S  
Address: 59 SYLVAN ROAD NORTH  
City-St-Zip: WESTPORT, CT 06880

Title: S  
Name: LITTLE, ADRIAN  
Address: 59 SYLVAN ROAD NORTH  
City-St-Zip: WESTPORT, CT 06880

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: ADRIAN J LITTLE

MR

01/03/2011

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

\_\_\_\_\_  
Date