

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001921

FILED
Jan 03, 2012
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 ()

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date