

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004101

FILED
Mar 02, 2011
Secretary of State

Entity Name: MERCHANT MARKETING CONCEPTS, INC.

Current Principal Place of Business:

5203 NE 24TH TERRACE
SUITE B-215
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5203 NE 24TH TERRACE
SUITE B-215
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-3415071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, JOHN B
5203 NE 24TH TERRACE
SUITE B-215
FORT LAUDERDALE, FL 33308 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: BENTON, JOHN B
Address: 5203 NE 24TH TERRACE, APT #B-215
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DST
Name: ENGLE, CHARLES R JR.
Address: 2633 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: WILHELMS, CAROL
Address: 2481 METEOR STREAM TERRACE
City-St-Zip: HENDERSON, NV 89044

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: JOHN B BENTON

CP

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date