

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004992

Entity Name: MERIT ENTERPRISES, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1 AEC PARKWAY
RICHMOND HEIGHTS, OH 44143

New Principal Place of Business:

Current Mailing Address:

1 AEC PARKWAY
RICHMOND HEIGHTS, OH 44143

New Mailing Address:

1 AEC PARKWAY
LEGAL DEPT.
RICHMOND HEIGHTS, OH 44143

FEI Number: 34-1757400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCEO
Name: FRIEDMAN, JEFFREY I
Address: 1 AEC PARKWAY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: VSD
Name: VAN AUKEN, BRADLEY A
Address: 1 AEC PARKWAY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: TD
Name: FATICA, LOU
Address: 1 AEC PARKWAY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: P
Name: FRIEDMAN, JASON A
Address: 1 AEC PARKWAY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

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: LISA A. LORENZO

AS

03/08/2012

Electronic Signature of Signing Officer or Director

Date