

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000399

Entity Name: MERS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

200 S AMOCO CUT OFF
WOOD RIVER, IL 62095

New Principal Place of Business:

Current Mailing Address:

200 S AMOCO CUT OFF
WOOD RIVER, IL 62095

New Mailing Address:

PO BOX 3186
MEMPHIS, TN 381730186 US

FEI Number: 37-0953258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BARTON, FRED
Address: 7450 MARTINIQUE TERRACE
City-St-Zip: NAPLES, FL 34113

Title: S
Name: OPEL, STEPHANIE
Address: 1801 BUTLER BLVD
City-St-Zip: EDWARDSVILLE, IL 62025

Title: T
Name: BARTON, JAMES F JR
Address: 14 GREENWAY PLAZA 21R
City-St-Zip: HOUSTON, TX 77046

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: FRED BARTON

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date