

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001578

FILED
Jan 20, 2012
Secretary of State

Entity Name: MERKURY CORPORATION

Current Principal Place of Business:

7300 BISCAYNE BLVD.
SUITE 204
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

7300 BISCAYNE BLVD.
SUITE 204
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 06-1290055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLLES, PAUL A
11 ISLAND AVENUE
STE 612
MIAMI BEACH, FL 33139 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: V
Name: CROGNALE, NICHOLAS A
Address: 325 SOUTH BISCAYNE BLVD., APT. 1526
City-St-Zip: MIAMI, FL 33131

Title: P
Name: TOLLES, PAUL A
Address: 11 ISLAND AVENUE, STE 612
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: RUBEN, ALEN
Address: 5501 SW 162ND AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D
Name: TOLLES, PAUL
Address: 11 ISLAND AVE STE 612
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CROGNALE, NICHOLAS A
Address: 325 SOUTH BISCAYNE BLVD., APT. 1526
City-St-Zip: MIAMI, FL 33131

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: RUBEN ALEN

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date