

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003331

Entity Name: MERIT CREDIT, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

12575 S. CLEVELAND AVE. # 2
FORT MYERS, FL 33907 US

New Principal Place of Business:

12734 KENWOOD LANE
85
FORT MYERS, FL 33907 US

Current Mailing Address:

12575 S. CLEVELAND AVE. # 2
FORT MYERS, FL 33907 US

New Mailing Address:

12734 KENWOOD LANE
85
FORT MYERS, FL 33907 US

FEI Number: 36-3330502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTH, PEGGY
12734 KENWOOD LN
#85
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PAULUS, HOLLY K
12734 KENWOOD LN
#85
FORT MYERS, FL 33907 US

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: HOLLY K PAULUS

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PAULUS, HOLLY K
Address: 12734 KENWOOD LANE STE 85
City-St-Zip: FORT MYERS, FL 33907

Title: S
Name: PAULUS, SUSAN H
Address: 14220 ROYAL HARBOR CT. #707
City-St-Zip: FORT MYERS, FL 33908

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: HOLLY K PAULUS

PT

02/29/2012

Electronic Signature of Signing Officer or Director

Date