

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000961

Entity Name: MERRITT & HARRIS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

90 JOHN ST
SUITE 503
NEW YORK, NY 100383241

New Principal Place of Business:

Current Mailing Address:

90 JOHN ST
SUITE 503
NEW YORK, NY 100383241

New Mailing Address:

FEI Number: 13-2644494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: PDC
Name: KRATSIOS, EMMANUEL P
Address: 90 JOHN ST SUITE 503
City-St-Zip: NEW YORK, NY 100383241

Title: D
Name: DWYER, MICHAEL J
Address: 90 JOHN ST SUITE 503
City-St-Zip: NEW YORK, NY 100383241

Title: STDV
Name: DOODY, WILLIAM J
Address: 90 JOHN ST SUITE 503
City-St-Zip: NEW YORK, NY 100383241

Title: D
Name: ROWLAND, CORNELIUS A.
Address: 90 JOHN ST SUITE 503
City-St-Zip: NEW YORK, NY 100383241

Title: VD
Name: RICHARD, THOMAS C
Address: 90 JOHN STREET SUITE 503
City-St-Zip: NEW YORK, NY 100383241

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: WILLIAM J. DOODY

STDV

02/15/2011

Electronic Signature of Signing Officer or Director

Date