

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55952

FILED
Mar 09, 2010
Secretary of State

Entity Name: MERRICK REALTY CORP.

Current Principal Place of Business:

6172 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

1035 GATEWAY BLVD #201-101
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-2322972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICK, DAVID W
110 HALF MOON CIRCLE, F-1
HYPOLUXO, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MERRICK, DAVID W
Address: 110 HALF MOON CIRCLE, F-1
City-St-Zip: HYPOLUXO, FL 33462

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: DAVID W MERRICK

PD

03/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date