

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17533

FILED
Feb 16, 2011
Secretary of State

Entity Name: MERCER & MERCER CONSULTANTS, INC.

Current Principal Place of Business:

1750 UNIVERSITY DR.
SUITE 201
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1750 UNIVERSITY DR.
SUITE 201
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 59-2447905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, RONALD A PRES
711 THORN RIDGE AVE
DAVIE, FL 33325 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: VP
Name: MERCER, SUSAN M VP
Address: 711 THORN RIDGE AVE
City-St-Zip: DAVIE, FL 33325 US

Title: PRES
Name: MERCER, RONALD A PRES
Address: 711 THORN RIDGE AVE
City-St-Zip: DAVIE, FL 33325 US

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: RONALD A. MERCER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date