## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09545

Entity Name: MERCHANTS SECURITY EXCHANGE, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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134 SOUTH TAMPA STREET TAMPA, FL 336025354 US

Current Mailing Address: New Mailing Address:

134 SOUTH TAMPA STREET TAMPA, FL 336025354 US

FEI Number: 59-0356700 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, PETER JR 134 SOUTH TAMPA STREET TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: RODRIGUEZ, PETER JR Address: 134 S TAMPA ST City-St-Zip: TAMPA, FL

Title: \

Name: KRONE, ROBERT

Address: 134 SOUTH TAMPA STREET

City-St-Zip: MIAMI, FL

Title: TD

Name: MCMULLEN, JOHN S Address: 134 S TAMPA ST City-St-Zip: TAMPA, FL

Title: [

Name: AMOR, JACK Address: 134 S TAMPA ST City-St-Zip: TAMPA, FL 33602

Title: [

 Name:
 TOMLIN, HOLLY

 Address:
 134 S. TAMPA STREET

 City-St-Zip:
 TAMPA, FL 33602

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: PETER RODRIGUEZ, JR PRES 01/14/2010