

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43391

Entity Name: MERIT MARKETING INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

% WAYNE F. FARRELL  
2065 CONSTITUTION BLVD.  
SARASOTA, FL 34231

## Current Mailing Address:

% WAYNE F. FARRELL  
2065 CONSTITUTION BLVD.  
SARASOTA, FL 34231

FEI Number: 65-0083587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARRELL, WAYNE F.  
2065 CONSTITUTION BLVD.  
SARASOTA, FL 34231 US

## New Principal Place of Business:

MERIT MARKETING INC.  
2065 CONSTITUTION BLVD.  
SARASOTA, FL 34231

## New Mailing Address:

MERIT MARKETING INC  
2065 CONSTITUTION BLVD.  
SARASOTA, FL 34231

## Name and Address of New Registered Agent:

BOEDECKER, K JUDSON  
2065 CONSTITUTION BLVD.  
SARASOTA, FL 34231 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: K JUDSON BOEDECKER

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VDST ( ) Delete  
Name: BOEDECKER, K. JUDSON,  
Address: 2065 CONSTITUTION BLVD.  
City-St-Zip: SARASOTA, FL

Title: PD ( ) Delete  
Name: FARRELL, WAYNE F.,  
Address: 2065 CONSTITUTION DR.  
City-St-Zip: SARASOTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: K JUDSON BOEDECKER

V

02/09/2009

Electronic Signature of Signing Officer or Director

Date