

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43391

Entity Name: MERIT MARKETING INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0083587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEDECKER, K JUDSON
2065 CONSTITUTION BLVD.
SARASOTA, FL 34231 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: PD
Name: BOEDECKER, K. JUDSON
Address: 2065 CONSTITUTION BLVD.
City-St-Zip: SARASOTA, FL

Title: DVST
Name: FARRELL, WAYNE F.
Address: 2065 CONSTITUTION DR.
City-St-Zip: SARASOTA, FL

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: K JUDSON BOEDECKER

P

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date