

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43391

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: MERIT MARKETING INC.

**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

PD

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date