2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77606

Entity Name: MERRET CO.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700 NORTH 29 AVENUE

SUITE 102

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

3700 NORTH 29 AVENUE SUITE 102

HOLLYWOOD, FL 33020 US

FEI Number: 65-0170574 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:

OVADIA, GINETTA 3700 NORTH 29 AVENUE SUITE 102 HOLLYWOOD, FL 33020 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: DF

Name: OVADIA, GINETTA

Address: 3700 NORTH 29 AVENUE SUITE 102

City-St-Zip: HOLLYWOOD, FL 33020

Title: [

Name: HIRSCH, MERRET

Address: 3700 NORTH 29 AVENUE SUITE 102

City-St-Zip: HOLLYWOOD, FL 33020

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: GINETTA OVADIA D 03/02/2010