2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008627

FILED Apr 13, 2012 Secretary of State

Entity Name: THE MERCURY PROJECT, INC.

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

1535 SE 17TH STREET

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1535 SE 17TH STREET

FORT LAUDERDALE, FL 33316 US

FEI Number: 45-3651087 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:

EHMKE, DANIEL 621 S FEDERAL HIGHWAY SUITE 9

FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: P, D

Name: CHAMBERLAIN, KENT Address: 1535 SE 17TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S, D

Name: EHMKE, DANIEL

Address: 621 S FEDERAL HIGHWAY

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP,D

Name: VOHRA, SANAA Address: 1535 SE 17TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENT CHAMBERLAIN PD 04/13/2012