

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027723

FILED
Mar 15, 2011
Secretary of State

Entity Name: MERGENET SOLUTIONS, INC.

Current Principal Place of Business:

6601 LYONS ROAD
B1-B4
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
B1-B4
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0995964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ALAN M
2888 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 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: CEO
Name: HERNANDEZ, SHARA A
Address: 6601 LYONS ROAD, SUITE B1-B4
City-St-Zip: COCONUT CREEK, FL 33073

Title: P
Name: SHER, BRUCE M
Address: 6601 LYONS ROAD, SUITE B1-B4
City-St-Zip: COCONUT CREEK, FL 33073

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: SHARA HERNANDEZ

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date