

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051216

Entity Name: MER PROMOTION INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1411 SW 11 TER
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1411 SW 11 TER
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1019042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, DAVID K P
175 W CAMINO REAL
BOCA RATON, FL 33069 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC
175 W CAMINO REAL
BOCA RATON, FL 33069 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: DAVID HIRSCH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUCKLE, MARC E
Address: 1411 SW 11 TER
City-St-Zip: POMPAÑO BEACH, FL 33069

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: MARC RUCKLE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date