

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105218

Entity Name: MERIT CONSULTING, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

159 HAMPTON POINT DR. SUITE 4  
ST. AUGUSTINE, FL 32092

## New Principal Place of Business:

## Current Mailing Address:

159 HAMPTON POINT DR. SUITE 4  
ST. AUGUSTINE, FL 32092

## New Mailing Address:

159 HAMPTON POINT DR.  
SUITE 4  
ST. AUGUSTINE, FL 32092

FEI Number: 59-3683048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STONEBURNER BERRY GOLDMAN & SIMMONS, P.A.  
841 PRUDENTIAL DRIVE  
STE 1400  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

SMITH, DAVID  
159 HAMPTON POINT DRIVE  
SUITE 4  
SAINT AUGUSTINE, FL 32092 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 C. SMITH

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: CONSBROCK, PAUL  
Address: 159 HAMPTON POINT DRIVE, STE. 4  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: P ( ) Delete  
Name: SMITH, DAVID C  
Address: 159 HAMPTON POINT DRIVE, STE. 4  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V (X) Delete  
Name: ROGOVE, ARTHUR H  
Address: 159 HAMPTON POINT DRIVE, STE. 4  
City-St-Zip: ST. AUGUSTINE, FL 32092

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, DAVID C  
Address: 159 HAMPTON POINT DRIVE, STE. 4  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP (X) Change ( ) Addition  
Name: ROGOVE, ARTHUR H  
Address: 159 HAMPTON POINT DRIVE, STE. 4  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR H. ROGOVE

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date