

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005478

Entity Name: MERCATUS GROUP, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

6010 DUCLAY RD., UNIT 15
JACKSONVILLE, FL 32244

New Principal Place of Business:

6010 DUCLAY RD.
UNIT 15
JACKSONVILLE, FL 32244 US

Current Mailing Address:

6010 DUCLAY RD., UNIT 15
JACKSONVILLE, FL 32244

New Mailing Address:

PO BOX 57252
JACKSONVILLE, FL 32241 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVENORS SQUARE BLVD, STE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOJARZIN, F MARK
Address: 6010 DUCLAY RD., UNIT 15
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Delete
Name: BOJARZIN, SUSAN M
Address: 6010 DUCLAY RD., UNIT 15
City-St-Zip: JACKSONVILLE, FL 32244

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOJARZIN, F. MARK
Address: 6010 DUCLAY RD. UNIT 15
City-St-Zip: JACKSONVILLE, FL 32244

Title: S (X) Change () Addition
Name: BOJARZIN, F. MARK
Address: 6010 DUCLAY RD. UNIT 15
City-St-Zip: JACKSONVILLE, FL 32244

Title: T () Change (X) Addition
Name: BOJARZIN, F. MARK
Address: 6010 DUCLAY RD. UNIT 15
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Change (X) Addition
Name: BOJARZIN, F. MARK
Address: 6010 DUCLAY RD. UNIT 15
City-St-Zip: JACKSONVILLE, FL 32244

Title: V () Change (X) Addition
Name: BOJARZIN, SUSAN M.
Address: 6010 DUCLAY RD. UNIT 15
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Change (X) Addition
Name: BOJARZIN, SUSAN M.
Address: 6010 DUCLAY RD. UNIT 15
City-St-Zip: JACKSONVILLE, FL 32244

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: F. MARK BOJARZIN

P

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date