2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# P01000005478

Entity Name: MERCATUS GROUP, INC.

Current Principal Place of Business:

6010 DUCLAY RD.
UNIT 15
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 57252
JACKSONVILLE, FL 32241 US

New Mailing Address:

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 ( ).

OFFICERS AND DIRECTORS:

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

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

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

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

Title: V ( ) Delete
Name: BOJARZIN, SUSAN M.
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: F MARK BOJARZIN P 03/25/2009
Electronic Signature of Signing Officer or Director Date