

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094345

Entity Name: MERGE FINANCIAL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

33 N. GARDEN AVENUE
SUITE 170
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

33 N. GARDEN AVENUE
SUITE 170
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 54-2072564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSIO, JORDAN
33 N. GARDEN AVENUE
SUITE 170
CLEARWATER, FL 33755 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: D'ALESSIO, JORDAN
Address: 305 SPRING COURT
City-St-Zip: CLEARWATER, FL 33755

Title: V () Delete
Name: REGENSBURG, JASON
Address: 305 SPRING COURT
City-St-Zip: CLEARWATER, FL 33755

Title: S () Delete
Name: D'ALESSIO, JORDAN
Address: 305 SPRING COURT
City-St-Zip: CLEARWATER, FL 33755

Title: T () Delete
Name: REGENSBURG, JASON
Address: 305 SPRING COURT
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'ALESSIO, JORDAN
Address: 33 N GARDEN AVE SUITE 170
City-St-Zip: CLEARWATER, FL 33755

Title: V (X) Change () Addition
Name: REGENSBURG, JASON
Address: 33 N GARDEN AVE SUITE 170
City-St-Zip: CLEARWATER, FL 33755

Title: S (X) Change () Addition
Name: D'ALESSIO, JORDAN
Address: 33 N GARDEN AVE SUITE 170
City-St-Zip: CLEARWATER, FL 33755

Title: T (X) Change () Addition
Name: REGENSBURG, JASON
Address: 33 N GARDEN AVE SUITE 170
City-St-Zip: CLEARWATER, FL 33755

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: JORDAN DALESSIO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date