

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134035

Entity Name: MERIPUISTO INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1121 S MILITARY TRAIL #143
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 S MILITARY TRAIL #143
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 13-4238114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITLIN, BARRY
1200 S PINE ISLAND RD ,SUITE 230
PLANTATION, FL 33324 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: VP () Delete
Name: STENNETT, JANETTE
Address: 1121 S. MILITARY TRAIL, #143
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANETTE STENNETT

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date