2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071095

Entity Name: MERE REAL ESTATE COMPANY, INC.

FILED Jul 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 S HIAWASSEE ROAD SUITE 106 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

3300 S HIAWASSEE ROAD
SUITE 106
ORLANDO, FL 32835
6180 WALLACE ROAD
ORLANDO, FL 32819

FEI Number: 20-0059588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLINGER, DAVID A 1821 BAILLIE GLASS LANE ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/F

Name: BALLINGER, DAVID A Address: 6180 WALLACE RD City-St-Zip: ORLANDO, FL 32819

Title: D/VP

Name: FOLAND, DALE L Address: 6180 WALLACE RD City-St-Zip: ORLANDO, FL 32819

Title: D/ST

 Name:
 GRAY, KEVIN E

 Address:
 6180 WALLACE RD

 City-St-Zip:
 ORLANDO, FL 32819

Title: [

Name: NABAVI, LINDA Address: 6180 WALLACE RD City-St-Zip: ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: DAVID A BALLINGER D 07/02/2010