2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000115008

Entity Name: MERCHANDISING PLUS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3508 CARDINAL POINT DR JACKSONVILLE, FL 32257	

Current Mailing Address:	**New Mailing Address:**
3508 CARDINAL POINT DR JACKSONVILLE, FL 32257	

FEI Number: 20-0277103   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:**
	LAPKOVITCH, LISA 3508 CARDINAL POINT DRIVE JACKSONVILLE, FL 32257 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: LISA LAPKOVITCH   07/24/2009
_____   _____
              Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: WILLIAMS, RITA T
Address: 9033 KINGS COLONY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD   ( ) Delete
Name: GIELINCKI, LISA B
Address: 3508 CARDINAL POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST   ( ) Delete
Name: DUGUID, TERRY T
Address: 9028 BAY COVE LANE
City-St-Zip: JACKSONVILLE, FL 32257

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:

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: RITA WILLIAMS   PRES   07/24/2009
_____   _____
              Electronic Signature of Signing Officer or Director   Date