2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157104

Entity Name: MEERCAT, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1930 NW 105 AVENUE

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

1930 NW 105 AVENUE

PEMBROKE PINES, FL 33026 US

FEI Number: 57-1196071 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:

YODER, MICHAEL A 1930 NW 105 AVE

PEMBROKE PINES, FL 33026 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:

Name: YODER, MICHAEL A Address: 1930 NW 105 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP

Name: YODER, CORINNE Address: 1930 NW 105 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33026 US

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: CORINNE YODER VP 02/15/2012