

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009641

FILED
Mar 23, 2009
Secretary of State

Entity Name: MERCURY HOME AUTOMATION CORP.

Current Principal Place of Business:

3819 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

108 BAKER ST
DOVER, NJ 07801

New Mailing Address:

26 GOODALE AVE
DOVER, NJ 07801

FEI Number: 20-0598331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ALTEMAN & OLIVER GROUP
3961 N FEDERAL HWY
POMPANO BEACH, FL 33064 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: WILKERSON RYDER RAMOS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, WILKERSON R
Address: 3819 COARL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

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: WILKERSON RYDER RAMOS

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date