

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038117

FILED
Apr 28, 2008
Secretary of State

Entity Name: MERIT ELECTRONICS CORPORATION

Current Principal Place of Business:

3049 CLEVELAND AVE
232
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3049 CLEVELAND AVE
232
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 27-0085040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, THOMAS D ESQ
112 WEST NEW HAVEN AVE.
MELBOURNE, FL 32901 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: COB () Delete
Name: WHITE, LINDA M
Address: 2325 SE FIFTH COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: CFO () Delete
Name: MENZIES, DONALD P
Address: 1607 RED CEDAR DRIVE, #14
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: WHITE, LINDA M
Address: 506 S.E. 24TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: CEO (X) Change () Addition
Name: MENZIES, DONALD P
Address: 5527 SHADDELEE LN W
City-St-Zip: FORT MYERS, FL 33919

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: DONALD P. MENZIES

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date