

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038117

FILED
Mar 29, 2011
Secretary of State

Entity Name: MERIT ELECTRONICS CORPORATION

Current Principal Place of Business:

12660 METRO PKWY
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

12660 METRO PKWY
FORT MYERS, FL 33966 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

OFFICERS AND DIRECTORS:

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

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

Title: CFO
Name: KELLOGG, CODY L
Address: 1915 GROVE AVE
City-St-Zip: FORT MYERS, FL 33901

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: DONALD MENZIES

CEO

03/29/2011

Electronic Signature of Signing Officer or Director

Date