

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074439

Entity Name: MERGE COMMUNCATION, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

148 WILLOW POND LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4658 AVON LANE
JACKSONVILLE, FL 32210

Current Mailing Address:

148 WILLOW POND LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4658 AVON LANE
JACKSONVILLE, FL 32210

FEI Number: 51-0506309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DORSEY III
148 WILLOW POND LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

THOMAS, DORSEY III
4658 AVON LANE
JACKSONVILLE, FL 32210 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

07/24/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: THOMAS, DORSEY III
Address: 148 WILLOW POND LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: THOMAS, DORSEY III
Address: 4658 AVON LANE
City-St-Zip: JACKSONVILLE, FL 32210

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: DORSEY THOMAS III

MR

07/24/2008

Electronic Signature of Signing Officer or Director

Date