

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085171

FILED
Jan 29, 2010
Secretary of State

Entity Name: THE MERMAID'S PURSE, CO.

Current Principal Place of Business:

11 PARK DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

11 PARK DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 56-2461694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MICHELE R
11 PARK DRIVE
KEY LARGO, FL 33037 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: DIR
Name: PHILLIPS, MICHELE R
Address: 11 PARK DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: MICHELE R. PHILLIPS

DIR

01/29/2010

Electronic Signature of Signing Officer or Director

Date