

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068819

FILED
May 03, 2010
Secretary of State

Entity Name: MERCURY RISING DELIVERY SERVICE INC

Current Principal Place of Business:

14616 PINE GLEN CIR
LUTZ, FL 33559

New Principal Place of Business:

16009 HAMPTON VILLAGE DR
TAMPA, FL 33618

Current Mailing Address:

14616 PINE GLEN CIR
LUTZ, FL 33559

New Mailing Address:

16009 HAMPTON VILLAGE DR
TAMPA, FL 33618

FEI Number: 06-1747810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, MICHELLE
14616 PINE GLEN CIR
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

HATFIELD, MICHELLE
16009 HAMPTON VILLAGE DR
TAMPA, FL 33618 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:

05/03/2010

Electronic Signature of Registered Agent

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: P
Name: HATFIELD, MICHELLE
Address: 16009 HAMPTON VILLAGE DR
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: HATFIELD, DAWN
Address: 16009 HAMPTON VILLAGE DR
City-St-Zip: TAMPA, FL 33618

Title: COO
Name: THADDEUS, ROWE COO
Address: 12721 LYNN RD LOT #39
City-St-Zip: LUTZ, FL 33624

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: MICHELLE HATFIELD

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date