

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101562

Entity Name: MERRIMACK CORPORATION

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

720 CAPITAL CIR NE
STE D
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

720 CAPITAL CIR NE
STE D
TALLAHASSEE, FL 32301

New Mailing Address:

300 ELLIS RD.
TALLAHASSEE, FL 32317

FEI Number: 20-3178131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, KATHLEEN M
7657 TANYA COURT
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

WATKINS, KATHLEEN M
300 ELLIS RD.
TALLAHASSEE, FL 32317 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATKINS, KATHLEEN M
Address: 300 ELLIS RD.
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: WATKINS, JAMES M
Address: 300 ELLIS RD.
City-St-Zip: TALLAHASSEE, FL 32317

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: KATHLEEN M. WATKINS

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date