

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146460

Entity Name: M.E.R.C.R.E.D.I., INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

24730 SANDHILL BOULEVARD
UNIT 904
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494274
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 20-3755479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ROBERT L. CEMOVICH, P.A.
1314 EAST VENICE AVENUE
SUITE D
VENICE, FL 34285 US

Name and Address of New Registered Agent:

LAW OFFICES OF ROBERT L. CEMOVICH, P.A.
1100 C TAMIAMI TRAIL
VENICE, FL 34285 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: ROBERT L. CEMOVICH, P.A.

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GRASLAND, CLEMENT
Address: 24730 SANDHILL BOULEVARD, UNIT 904
City-St-Zip: PUNTA GORDA, FL 33983

Title: D
Name: SIMON, JULES
Address: 24730 SANDHILL BOULEVARD, UNIT 904
City-St-Zip: PUNTA GORDA, FL 33983

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: CLEMENT GRASLAND

PSTD

01/31/2011

Electronic Signature of Signing Officer or Director

Date