2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

DOCUMENT# P05000157762

Entity Name: THE MERCER LAW OFFICE, A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

2808 N. 5TH STREET
STE 504
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2808 N. 5TH STREET
STE 504
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 51-0559893 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERCER, MATTHEW G ESQ
2808 N. 5TH STREET
STE 504
ST AUGUSTINE, FL 32084 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: CEO ( ) Delete
Name: MERCER, MATTHEW G
Address: 2808 N. 5TH STREET STE 504
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D ( ) Delete
Name: MERCER, MATTHEW G
Address: 2808 N. 5TH STREET STE 504
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MATTHEW G. MERCER CEO 01/07/2009
Electronic Signature of Signing Officer or Director — Date