

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009504

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MERSHON ENTERPRISES, INC.

## Current Principal Place of Business:

3304 SW 4TH ST, UNIT 2  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

12235 SW 101 TERR  
MIAMI, FL 33186

## Current Mailing Address:

3304 SE 4TH STREET  
2  
POMPANO BEACH, FL 33062

## New Mailing Address:

12235 SW 101 TERR  
MIAMI, FL 33186

FEI Number: 20-4134391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERSHON, COREY B  
3304 SE 4TH STREET  
2  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

MERSHON, COREY B  
12235 SW 101 TERR  
MIAMI, FL 33186 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MERSHON, COREY B  
Address: 3304 SE 4TH STREET, #2  
City-St-Zip: POMPAN BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MERSHON, COREY B  
Address: 12235 SW 101 TERR  
City-St-Zip: MIAMI, FL 33186

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: COREY MERSHON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date