2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085045

Entity Name: MERRITT MARKETING, INC.

FILED May 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1143 MUSCOGEE ROAD

CANTONMENT, FL 32533 US

Current Mailing Address: New Mailing Address:

1143 MUSCOGEE ROAD

CANTONMENT, FL 32533 US

FEI Number: 20-5095284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERRITT, DAVID 1143 MUSCOGEE ROAD CANTONMENT, FL 32533

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

Name: MERRITT, DAVID
Address: 1143 MUSCOGEE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP

Name: MERRITT, DAVID
Address: 1143 MUSCOGEE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: S

Name: MERRITT, DAVID
Address: 1143 MUSCOGEE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title:

Name: MERRITT, DAVID
Address: 1143 MUSCOGEE ROAD
City-St-Zip: CANTONMENT, FL 32533

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: DAVID MERRITT P 05/17/2010