

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085045

Entity Name: MERRITT MARKETING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1143 MUSCOGEE ROAD
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

1143 MUSCOGEE ROAD
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 20-5095284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, DAVID
1143 MUSCOGEE ROAD
CANTONMENT, FL 32533 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

OFFICERS AND DIRECTORS:

Title: P
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: T
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date