

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091954

FILED
Jan 13, 2011
Secretary of State

Entity Name: MERLE AND ME CORPORATION

Current Principal Place of Business:

19594 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19594 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1288634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKMAN, ALAN
19594 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498 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: PACKMAN, MERLE
Address: 19594 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: PACKMAN, ALAN
Address: 19594 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: MERLE PACKMAN

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date