

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093079

Entity Name: MERLIN RAMCO, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

9191 R.G. SKINNER PKWY.
SUITE 802
JACKSONVILLE, FL 32256

New Principal Place of Business:

13241 BARTRAM PARK BLVD.
SUITE 1913
JACKSONVILLE, FL 32258

Current Mailing Address:

9208 SUGARLAND DR.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-5208340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ROBERT A JR.
9208 SUGARLAND DRIVE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MILLER, ROBERT A JR.
13241 BARTRAM PARK BLVD.
SUITE 1913
JACKSONVILLE, FL 32258 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:

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCH
Name: MILLER, ROBERT A SR
Address: 9208 SUGARLAND DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: TVPB
Name: MILLER, ELAINE C
Address: 9208 SUGARLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: V/D
Name: MILLER, ROBERT A JR
Address: 579 SADDLESTONE DR.
City-St-Zip: ST. JOHNS, FL 32259

Title: D
Name: MILLER, EDWARD D
Address: 10712 ROGALLA DR
City-St-Zip: CHARLOTTE, NC 28277

Title: V/D
Name: RADUENZ, BRIAN D
Address: 10843 CABELA DR.
City-St-Zip: SAN DIEGO, CA 92127

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: ROBERT A. MILLER JR.

VP

03/10/2010

Electronic Signature of Signing Officer or Director

Date