

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093079

Entity Name: MERLIN RAMCO, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

13241 BARTRAM PARK BLVD.
SUITE 1913
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

9208 SUGARLAND DR.
JACKSONVILLE, FL 32256

New Mailing Address:

13241 BARTRAM PARK BLVD.
SUITE 1913
JACKSONVILLE, FL 32258

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.
13241 BARTRAM PARK BLVD.
SUITE 1913
JACKSONVILLE, FL 32258 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: 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: 1924 DUMFRIES CT.
City-St-Zip: ST. JOHNS, FL 32259

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

Title: D
Name: MILLER, JOSEPH W
Address: 164 PERDIDO KEY CT.
City-St-Zip: PONTE VEDRA, FL 32081

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.

V.P.

01/17/2011

Electronic Signature of Signing Officer or Director

Date