

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103307

FILED
Apr 30, 2008
Secretary of State

Entity Name: CORPMERCHGROUP INC.

Current Principal Place of Business:

640 DOUGLAS AVE.
1508
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

851 ESCABAR DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

851 ESCABAR DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-5341760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CORNBREAD
851 ESCABAR DRIVE
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, CORNBREAD
Address: 851 ESCABAR DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CORNBREAD WILLIAMS

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04/30/2008

Electronic Signature of Signing Officer or Director

Date