2010 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000073163

Entity Name: MERCATECH, INC.

FILED Jul 15, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5101 NW 70 AVE. OCALA, FL 34482 **Current Mailing Address: New Mailing Address:** 5101 NW 70 AVE OCALA, FL 34482 FEI Number: 26-0399342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASI, CARY 5101 NW 70 AVE OCALA, FL 34482 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: MASI, CARY DIR. Address: 5101 NW 70 AVE. City-St-Zip: OCALA, FL 34482

Title: S

Name: MASI, VINCENT

Address: 25920 STONE CANYON City-St-Zip: SAN ANTONIO, TX 78260

Title: O

Name: DICARA, JOSEPH
Address: 500 MARYLAND AVE
City-St-Zip: ESSEX, MD 21221

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: CARY MASI PRES 07/15/2010