## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077824

Entity Name: MERMAID TRADING COMPANY, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 PIER PARK DRIVE 800 PIER PARK DRIVE SUITE 100 SUITE 100

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

800 PIER PARK DRIVE SUITE 100

PANAMA CITY BEACH, FL 32413

FEI Number: 26-0634091 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, LAURA D

537 BECKRICH ROAD

800 PIER PARK DRIVE

PANAMA CITY BEACH, FL 32407 US SUITE 100

PANAMA CITY BEACH, FL 32413 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: LAURA D. GREEN 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 GREEN, LAURA D
 Name:
 GREEN, LAURA D

 Address:
 537 BECKRICH ROAD
 Address:
 P.O. BOX 19586

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32417

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: LAURA D. GREEN PRES 04/30/2009