

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088326

FILED
May 23, 2008
Secretary of State

Entity Name: MEROLLE CONSULTING GROUP, INC.

Current Principal Place of Business:

6054 ARLINGTON EXPRESSWAY, SUITE 5
JACKSONVILLE, FL 32211

New Principal Place of Business:

6054 ARLINGTON EXPRESSWAY
SUITE 5
JACKSONVILLE, FL 32211

Current Mailing Address:

6054 ARLINGTON EXPRESSWAY, SUITE 5
JACKSONVILLE, FL 32211

New Mailing Address:

6054 ARLINGTON EXPRESSWAY
SUITE 5
JACKSONVILLE, FL 32211

FEI Number: 26-0652116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLLE, NICOLAS P
5026 RIVEBROOK COURT
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

MEROLLE, NICOLAS P
1141 KENDALL TOWN BLVD.
UNIT. 7104
JACKSONVILLE, FL 32225 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: NICOLAS P MEROLLE

05/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEROLLE, NICOLAS P
Address: 1141 KENDALL TOWN BLVD, 7104
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MEROLLE, NICOLAS P
Address: 1141 KENDALL TOWN BLVD, 7104
City-St-Zip: JACKSONVILLE, FL 32225

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: NICOLAS P, MEROLLE

MR.

05/23/2008

Electronic Signature of Signing Officer or Director

Date