

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000106694

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** THE MERCHANT STRATEGY, INC.

**Current Principal Place of Business:**

9 GRAEMOOR TERRACE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6115  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

**FEI Number:** 30-0448582

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JAMES, KEITH A ESQ  
4510 PORTOFINO WAY SUITE 209  
WEST PALM BEACH, FL 33409 US

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

MERCHANT, SHARON J  
9 GRAEMOOR TERRACE  
PALM BEACH GARDENS, FL 33418 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:** SHARON J. MERCHANT

03/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PST  
**Name:** MERCHANT, SHARON  
**Address:** 9 GRAEMOOR TERRACE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

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:** SHARON J. MERCHANT

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date