

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112096

FILED
Mar 25, 2009
Secretary of State

Entity Name: MERCED INDUSTRIAL CORP.

Current Principal Place of Business:

230 NW 107TH AVENUE
#106
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

450 FRONT STREET
UNIT A
STATEN ISLAND, NY 10304 US

New Mailing Address:

366 FRONT STREET
STATEN ISLAND, NY 10304 US

FEI Number: 26-1212391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAN, NANCY M
230 NW 107TH AVE
#106
MIAMI, FL 33172 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: MERCED, OCSAR
Address: 450 FRONT STREET
City-St-Zip: STATEN ISLAND, NY 10304 US

Title: VP () Delete
Name: EMAN, NANCY M
Address: 230 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NANCY M EMAN

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date