

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005027

Entity Name: MERGE GROUP INC

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

950 WEST 74TH STREET
APT. 211
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

950 WEST 74TH STREET
APT. 211
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 26-1751262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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

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: WOODS, CASSIDY
Address: 161 SANTA CLARA DR #4
City-St-Zip: NAPLES, FL 34104 US

Title: VP (X) Delete
Name: JUDEH, SHADIA P
Address: 161 SANTA CLARA DR #4
City-St-Zip: NAPLES, FL 34104

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: CASSIDY WOODS

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date