

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070573

Entity Name: MEET-N-MERGE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

14983 SE 107TH AVE
SUMMERFIELD, FL 34491

New Principal Place of Business:

14962 SE 107TH AVE
SUMMERFIELD, FL 34491

Current Mailing Address:

14983 SE 107TH AVE
SUMMERFIELD, FL 34491

New Mailing Address:

14962 SE 107TH AVE
SUMMERFIELD, FL 34491

FEI Number: 26-3056740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WILLIAM K
14983 SE 107TH AVE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

WILSON, WILLIAM K
14962 SE 107TH AVE
SUMMERFIELD, FL 34491 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, WILLIAM K
Address: 14962 SE 107TH AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: V
Name: WILSON, NORMITA C
Address: 14962 SE 107TH AVE
City-St-Zip: SUMMERFIELD, FL 34491

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: WILLIAM K WILSON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date