

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103109

FILED
Apr 30, 2010
Secretary of State

Entity Name: MERR TRANS, INC.

Current Principal Place of Business:

16110 RAVENDALE DR
TAMPA, FL 33618 US

New Principal Place of Business:

4580 TENNYSON DRIVE
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

16110 RAVENDALE DR
TAMPA, FL 33618 US

New Mailing Address:

4580 TENNYSON DRIVE
NORTH FORT MYERS, FL 33903 US

FEI Number: 26-3751064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, SEAN M
16110 RAVENDALE DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MERRITT, MICHAEL C
4580 TENNYSON DRIVE
NORTH FORT MYERS, FL 33903 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: MICHAEL C MERRITT

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T
Name: MERRITT, SEAN M
Address: 6 CHARCOAL RIDGE RD E
City-St-Zip: NEW FAIRFIELD, CT 06812 US

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: SEAN M MERRITT

P/T

04/30/2010

Electronic Signature of Signing Officer or Director

Date