

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103109

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERR TRANS, INC.

Current Principal Place of Business:

4580 TENNYSON DRIVE
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

2315 SW 54TH LANE
CAPE CORAL, FL 33914 US

Current Mailing Address:

4580 TENNYSON DRIVE
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

2315 SW 54TH LANE
CAPE CORAL, FL 33914 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, MICHAEL C
4580 TENNYSON DRIVE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

MERRITT, MICHAEL C
2315 SW 54TH LANE
CAPE CORAL, FL 33914 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:

04/30/2012

Electronic Signature of Registered Agent

Date

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 MERRIT

P/T

04/30/2012

Electronic Signature of Signing Officer or Director

Date