

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012728

FILED
Jan 19, 2012
Secretary of State

Entity Name: MERCANTILE CAPITAL CORPORATION

Current Principal Place of Business:

940 CENTRE CIRCLE SUITE 3006
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

60 N. COURT AVE
200
ORLANDO, FL 32801

Current Mailing Address:

940 CENTRE CIRCLE SUITE 3006
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

60 N. COURT AVE
200
ORLANDO, FL 32801

FEI Number: 26-4331869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONGSTAFF, G. GEOFFREY
940 CENTRE CIRCLE SUITE 3006
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LONGSTAFF, G. GEOFFREY
60 N. COURT AVE
200
ORLANDO, FL 32801 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: G. GEOFFREY LONGSTAFF

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HURN, CHRISTOPHER G
Address: 1672 KERSLEY CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: MR.
Name: JOSEPHS, GENE
Address: 200 BEECH TREE LANE
City-St-Zip: LONGWOOD, FL 32779

Title: MR.
Name: LONGSTAFF, GEORGE G
Address: 200 TIMACUAN OAKS CT.
City-St-Zip: LAKE MARY, FL 32746

Title: MR.
Name: SCHIEFERDECKER, HOWARD
Address: 606 MINNEHAHA LN
City-St-Zip: MAITLAND, FL 32751

Title: MR.
Name: LANE, JIM
Address: 1417 E. CONCORD ST
City-St-Zip: ORLANDO, FL 32803

Title: MR.
Name: MARKS, SHANNON
Address: 1724 IMPERIAL PALM DR.
City-St-Zip: APOPKA, FL 32712

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: MELISSA FITE

SECR

01/19/2012

Electronic Signature of Signing Officer or Director

Date