

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012794

Entity Name: MERCHANT WORTHY, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

150 SW 12TH AVE
STE. 201
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

150 SW 12TH AVE
STE. 201
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-4290054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, ROBERT
150 SW 12TH AVENUE
STE. 201
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BERNSTEIN, ROBERT C
150 SW 12TH AVENUE
STE. 201
POMPANO BEACH, FL 33069 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: ROBERT C BERNSTEIN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNSTEIN, ROBERT C
Address: 150 SW 12TH AVE., STE. 201
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: STD
Name: BERNSTEIN, BARI J
Address: 150 SW 12TH AVE., STE. 201
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP,D
Name: HOROWITZ, MACE
Address: 150 SW 12TH AVE., STE. 201
City-St-Zip: POMPANO BEACH, FL 33069 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: ROBERT C BERNSTEIN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date