

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017747

Entity Name: MERNTEK, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

19701 E COUNTRY CLUB DR
STE 503
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19701 E COUNTRY CLUB DR
STE 503
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4326458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDMAN, MARK
19701 E COUNTRY CLUB DR
STE 503
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KIM MARKS, C.P.A., PA
2136 NE 123RD ST
NORTH MIAMI, FL 33181 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: KIM MARKS

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FERDMAN, MARK
Address: 19701 E COUNTRY CLUB DR STE 503
City-St-Zip: AVENTURA, FL 33180

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: MARK FERDMAN

D

04/01/2010

Electronic Signature of Signing Officer or Director

Date