

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036697

FILED
Sep 23, 2010
Secretary of State

Entity Name: MERCHANTS TRUST, INC.

Current Principal Place of Business:

4056 RIVER VALLEY ROAD SOUTH
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

4056 RIVER VALLEY ROAD SOUTH
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 32-0286945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, WILLIAM
4056 RIVER VALLEY ROAD SOUTH
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROBINSON, WILLIAM CEO
Address: 4056 RIVER VALLEY ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32277 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: WILLIAM ROBINSON

C/A

09/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date