

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051193

FILED
Mar 07, 2011
Secretary of State

Entity Name: MERIMARK TITLE COMPANY

Current Principal Place of Business:

4721 E. MOODY BLVD., SUITE 205
BUNNELL, FL 32110

New Principal Place of Business:

5355 JOHN ANDERSON HIGHWAY
FLAGLER BEACH, FL 32136

Current Mailing Address:

4721 E. MOODY BLVD., SUITE 205
BUNNELL, FL 32110

New Mailing Address:

5355 JOHN ANDERSON HIGHWAY
FLAGLER BEACH, FL 32136

FEI Number: 27-0353646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, STEVEN H
4721 E. MOODY BLVD., SUITE 205
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

MARKS, STEVEN H
5355 JOHN ANDERSON HIGHWAY
FLAGLER BEACH, FL 32136 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:

Electronic Signature of Registered Agent

03/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARKS, STEVEN H
Address: 5355 JOHN ANDERSON HIGHWAY
City-St-Zip: FLAGLER BEACH, FL 32136

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: STEVEN H. MARKS

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date