

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051193

FILED
Jan 11, 2012
Secretary of State

Entity Name: MERIMARK TITLE COMPANY

Current Principal Place of Business:

5355 JOHN ANDERSON HIGHWAY
FLAGLER BEACH, FL 32136

New Principal Place of Business:

5655 JOHN ANDERSON HIGHWAY
FLAGLER BEACH, FL 32136

Current Mailing Address:

5355 JOHN ANDERSON HIGHWAY
FLAGLER BEACH, FL 32136

New Mailing Address:

5655 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
5355 JOHN ANDERSON HIGHWAY
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

MARKS, STEVEN H
5655 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: STEVEN H. MARKS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARKS, STEVEN H
Address: 5655 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

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01/11/2012

Electronic Signature of Signing Officer or Director

Date