## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P10000006589

Entity Name: MERCHANTS ACCEPTANCE GROUP INC.

FILED Jan 11, 2011 Secretary of State

Date

**Current Principal Place of Business: New Principal Place of Business:** 6008 NW 68 TERR 7154 N UNIVERSITY DR. #101 TAMARAC, FL 33321 TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 6008 NW 68 TERR 7154 N UNIVERSITY DR. #101 TAMARAC, FL 33321 TAMARAC, FL 33321 FEI Number: 89-0533093 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CELENZA, AIMEE B 6008 NW 68TH TERR TAMARAC, FL 33321 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.

OFFICERS AND DIRECTORS:

Title: DF

SIGNATURE:

Name: CELENZA, AIMEE B Address: 7154 N UNIVERSITY DR #101

Address: 7154 N UNIVERSITY DR #10 City-St-Zip: TAMARAC, FL 33321 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: AIMEE CELENZA DP 01/11/2011