

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015237

FILED
Feb 01, 2011
Secretary of State

Entity Name: MERIT INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

625 COURT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

625 COURT STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 27-1965064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET
CLEARWATER, FL 33756 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: DPS
Name: SPENCER, WENDY
Address: 1401 SOUTH FORT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

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: WENDY A. SPENCER

DPS

02/01/2011

Electronic Signature of Signing Officer or Director

Date