

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048883

FILED
Apr 27, 2011
Secretary of State

Entity Name: MERLET X2 CORPORATION

Current Principal Place of Business:

371 WHITE OAK CIRCLE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1567
WINTER PARK, FL 32790-156 US

New Mailing Address:

FEI Number: 26-4053204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLET, LYNN
371 WHITE OAK CIRCLE
MAITLAND, FL 32751 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: P
Name: MERLET, LYNN
Address: PO BOX 1622
City-St-Zip: WINTER PARK, FL 32790 US

Title: VP
Name: MERLET, JOHN M
Address: PO BOX 1622
City-St-Zip: WINTER PARK, FL 32790-162 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: LYNN MERLET

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date