

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074913

Entity Name: MERCHANDISE TO GO, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

5243 U.S. H'WAY 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

5243 U.S. HIGHWAY 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

111 SOUTH AMPTON
BLDG A
WEST PALM BEACH, FL 33417

New Mailing Address:

5243 U.S. HIGHWAY 27 SOUTH
SEBRING, FL 33870

FEI Number: 27-3482565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, DELORES A
111 SOUTH AMPTON
BLDG A
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

JACOBS, DELORES A
5243 U.S. HIGHWAY 27 SOUTH
SEBRING, FL 33870 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

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACOBS, DELORES A
Address: 5243 U.S. HIGHWAY 27 SOUTH
City-St-Zip: SEBRING, FL 33870

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: DELORES A. JACOBS

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date