

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005660

FILED
Apr 24, 2012
Secretary of State

Entity Name: MERIT CAPITAL CORPORATION

Current Principal Place of Business:

11447 SEMINOLE BLVD.
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3792
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 27-4592695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY CAPITAL CORPORATION
1722 S. MISSOURI AVENUE
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: SEC
Name: IMBIOR, DANIEL J
Address: 11447 SEMINOLE BLVD.
City-St-Zip: LARGO, FL 33778

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: DANIEL J. IMBIOR

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date