

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049351

FILED
Mar 07, 2012
Secretary of State

Entity Name: MERG HOLDINGS, INC.

Current Principal Place of Business:

317 VICKI TOWERS LANE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

317 VICKI TOWERS LANE
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 45-4516158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX & STEPHENS CPA
8300 UTICA AVE.
SUITE 105
RANCHO CUCAMONGA, FL CA 91730 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: VP
Name: BOYAZIS, GEORGES
Address: 317 VICKI TOWERS LANE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: P
Name: RANDLE, ROBERT
Address: 10141 WHISPERING FOREST DR
City-St-Zip: ALTA LOMA, CA 91737

Title: CFO
Name: RANDLE, MARCELA
Address: 10141 WHISPERING FOREST DR
City-St-Zip: ALTA LOMA, CA 91737

Title: VP
Name: BOYAZIS, ERNA
Address: 317 VICKI TOWERS LANE
City-St-Zip: ST AUGUSTINE, FL 32092

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: MARCELA RANDLE

CFO

03/07/2012

Electronic Signature of Signing Officer or Director

Date