

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088257

Entity Name: MERC FINANCIAL, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

13046 RACETRACK RD.
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13046 RACETRACK RD.
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 45-3563010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, MATTHEW
13046 RACETRACK RD.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

KOMAREK, AARON
7905 GREENSHIRE DRIVE
TAMPA, FL 33634 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: AARON KOMAREK

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: MERCURIO, MATTHEW
Address: 13046 RACETRACK RD.
City-St-Zip: TAMPA, FL 33626 US

Title: S, D
Name: MERCURIO, MATTHEW
Address: 13046 RACETRACK RD.
City-St-Zip: TAMPA, FL 33626 US

Title: VP
Name: KOMAREK, AARON R
Address: 7905 GREENSHIRE DRIVE
City-St-Zip: TAMPA, FL 33634

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: AARON KOMAREK

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date