2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004153

Entity Name: MERLY INVESTMENTS, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7226 W COLONIAL DR 8866 OLD WINTER GARDEN RD 9373 ORLANDO, FL 32835

#373 ORLANDO, FL 3283 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

P.O BOX 634 GOTHA, FL 34734

FEI Number: 59-3149025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDES VIEIRA, ELZA 8866 ROSE LAKE SHORE LANE ORLANDO, FL 32835 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MENDES VIEIRA, ELZA
Address: 8866 ROSE LAKE SHORE LANE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP

Name: ANDRIJISZYN, KATHRYN
Address: 8866 ROSE LAKE SHORE LANE
City-St-Zip: ORLANDO, FL 32835 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: ELZA MENDES VIEIRA P 02/18/2010