

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023868

Entity Name: MERCURY II, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

18 ST. THOMAS DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

C/O GOLDFARB, 18 ST. THOMAS DR
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0398205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, WILLIAM H MR
18 ST THOMAS DRIVE
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDFARB, HARRY E
Address: 1 ABRAHMS BLVD
City-St-Zip: WEST HARTFORD, CT 06117 US

Title: VSD () Delete
Name: GOLDFARB, WILLIAM H.
Address: 18 ST THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TD () Delete
Name: GOLDFARB, ROBERT B.
Address: 5 TWO MILE ROAD
City-St-Zip: FARMINGTON, CT 06032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDFARB, WILLIAM H.
Address: 18 ST THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TD (X) Change () Addition
Name: GOLDFARB, ROBERT B.
Address: 15 RIDGEMONT DRIVE
City-St-Zip: WEST HARTFORD, CT 06117 US

Title: SD (X) Change () Addition
Name: ELDER, MARY D.
Address: 14 GATEWOOD
City-St-Zip: AVON, CT 06001 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H. GOLDFARB

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01/15/2008

Electronic Signature of Signing Officer or Director

Date