

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000023868

Entity Name: MERCURY II, INC.

**FILED**  
**Apr 23, 2012**  
**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

**OFFICERS AND DIRECTORS:**

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

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

Title: SD  
Name: ELDER, MARY D.  
Address: 14 GATEWOOD  
City-St-Zip: AVON, CT 06001 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: WILLIAM H. GOLDFARB

PRES

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date