2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043964

Entity Name: GEORGE MERLIN ASSOCIATES INC.

Current Principal Place of Business:

7729 HOLIDAY DR
SNUG HARBOR VILLAGE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7729 HOLIDAY DR
SNUG HARBOR VILLAGE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0423463   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

MERLIN, GEORGE
7719 HOLIDAY DR
SNUG HARBOR VILLAGE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MERLIN, GEORGE
7729 HOLIDAY DR
SNUG HARBOR VILLAGE
SARASOTA, FL 34231 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: _____   05/01/2009

        Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: MERLIN, GEORGE
Address: 7719 HOLIDAY DR.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: MERLIN, GEORGE
Address: 7729 HOLIDAY DR.
City-St-Zip: SARASOTA, FL 34231

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: GEORGE MERLIN   PRES   05/01/2009
        Electronic Signature of Signing Officer or Director   Date