

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013634

FILED
Feb 20, 2011
Secretary of State

Entity Name: MERRITT ISLAND INVESTMENTS, INC.

Current Principal Place of Business:

2525 N. BANANA RIVER DR.
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

2525 N. BANANA RIVER DR.
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 59-3226048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JATIN, PATEL
2525 BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952 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: D
Name: PATEL, ATUL
Address: 1581 STAFFORD AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: PATEL, JATIN
Address: 1385 SANIBEL LANE
City-St-Zip: MERRIT ISLAND, FL 32952

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: JATIN PATEL

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date