

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021662

Entity Name: MERMAID SPICE CORP. INC. I

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

5702 CORPORATION CIR
FT MYERS, FL 33905 US

New Principal Place of Business:

5702 CORPORATION CIRCLE
FT MYERS, FL 33905 US

Current Mailing Address:

P.O. BOX 6627
FORT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 65-0576257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAAD, MIKE
5702 CORPORATION CIRCLE
FT. MYERS, FL 33905 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: D () Delete
Name: ASAAD, MIKE
Address: P O BOX 6627 N/A
City-St-Zip: FT MYERS, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE ASAAD

Electronic Signature of Signing Officer or Director

PRES

01/22/2009

Date