

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004328

FILED
Feb 26, 2011
Secretary of State

Entity Name: MERLIN MANAGEMENT, INC.

Current Principal Place of Business:

3014 FAIR OAKS AVE
TAMPA, FL 336111641 US

New Principal Place of Business:

Current Mailing Address:

3014 FAIR OAKS AVE
TAMPA, FL 336111641 US

New Mailing Address:

FEI Number: 59-3359362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLIN, WILLIAM F
3014 FAIR OAKS AVE
TAMPA, FL 33611 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: PTD
Name: MERLIN, WILLIAM F
Address: 3014 FAIR OAKS AVE
City-St-Zip: TAMPA, FL 336111641

Title: V
Name: MERLIN, ALICE V
Address: 3014 FAIR OAKS AVE
City-St-Zip: TAMPA, FL 336111641

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 F. MERLIN

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date