

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014990

Entity Name: MERITS HOLDING COMPANY, INC.

FILED  
May 01, 2010  
Secretary of State

**Current Principal Place of Business:**

730 NE 19TH PLACE  
CAPE CORAL, FL 33909 US

**New Principal Place of Business:**

3501 DEL PRADO BLVD., SOUTH  
SUITE 303  
CAPE CORAL, FL 33991 US

**Current Mailing Address:**

FEI Number: 65-0751997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRIS, SCOTT  
3501 DEL PRADO BLVD., SOUTH  
SUITE 303  
CAPE CORAL, FL 33991 US

**New Mailing Address:**

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

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: PD  
Name: CHENG, LARRY M  
Address: 9,RD 36, TAICHUNG INDUSTRIAL PARK  
City-St-Zip: TAICHUNG, TAIWAN, R.O.C.,

Title: V  
Name: CHENG, JONATHAN  
Address: 4235 PERTH COURT  
City-St-Zip: NORTH FORT MYERS, FL 33903 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: JONATHAN CHENG

V

05/01/2010

Electronic Signature of Signing Officer or Director

Date