

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074855

FILED
Apr 30, 2009
Secretary of State

Entity Name: MERTECH DATA SYSTEMS, INC.

Current Principal Place of Business:

18503 PINES BLVD
312
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18503 PINES BLVD
312
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0696253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY, STE 300
TAMPA, FL 33637 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: P () Delete
Name: MERCHANT, RIAZ
Address: 20217 SW 54 PL
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: V () Delete
Name: MERCHANT, SHIRLEY
Address: 20217 SW 54 PL
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLEY MERCHANT

V

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date