

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097790

FILED
Feb 20, 2010
Secretary of State

Entity Name: MERIT PUBLISHING INTERNATIONAL, INC.

Current Principal Place of Business:

1095 JUPITER PARK DRIVE
STE 7
JUPITER, FL 33458 US

New Principal Place of Business:

2851 TIMBERCREEK CIRCLE
BOCA RATON, FL 33431 US

Current Mailing Address:

1095 JUPITER PARK DRIVE
STE 7
JUPITER, FL 33458 US

New Mailing Address:

2851 TIMBERCREEK CIRCLE
BOCA RATON, FL 33431 US

FEI Number: 65-0719681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GENE
1095 JUPITER PARK DRIVE
STE 7
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

EVANS, GENE
2851 TIMBERCREEK CIRCLE
BOCA RATON, FL 33431 US

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:

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, GENE
Address: 2851 TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: GARRIDO, MARTA
Address: 2851 TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: GENE EVANS

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date