

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012892

FILED
Jan 31, 2011
Secretary of State

Entity Name: MERIT MARKETING GROUP INC.

Current Principal Place of Business:

4890 REGENCY COURT
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4890 REGENCY COURT
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0725382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAZIO, MIKE
4890 REGENCY COURT
BOCA RATON, FL 33431 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: PT
Name: RAMAZIO, MIKE
Address: 4890 REGENCY COURT
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: MIKE RAMAZIO

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date