

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042643

FILED
Jan 12, 2010
Secretary of State

Entity Name: MERCHANTS REWARD, INC.

Current Principal Place of Business:

2768 HARVEST DR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2768 HARVEST DR
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-8576926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R JR.
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WINKLER, EDGAR C
2768 HARVEST DR
SARASOTA, FL 34240 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: EDGAR C. WINKLER

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WINKLER, EDGAR C
Address: 2768 HARVEST DRIVE
City-St-Zip: SARASOTA, FL 34240 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: EDGAR C. WINKLER

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date