

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051996

FILED
Jan 24, 2011
Secretary of State

Entity Name: MERMAID INVESTMENTS, INC.

Current Principal Place of Business:

5112 REDBRIAR COURT
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8206 COPPERAS BEND CT
HOUSTON, TX 77095

New Mailing Address:

FEI Number: 65-0426152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKOWSKI, RAY SR
5112 REDBRIAR CT
SARASOTA, FL 34238 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: PD
Name: WHITSURA, FRANK
Address: 8206 COPPERAS BEND CT
City-St-Zip: HOUSTON, TX 77095

Title: VSD
Name: WITKOWSKI, RAY SR
Address: 5112 REDBRIAR COURT
City-St-Zip: SARASOTA, FL 34238

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: FRANK WHITSURA

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date