

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79480

FILED
Jan 11, 2010
Secretary of State

Entity Name: MERRICK SEAFOOD SOUTH INC.

Current Principal Place of Business:

1229 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1229 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0287423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORICO, RICHARD J
3907 SW 25TH COURT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SANTORICO, RICHARD J
4550 SE 5TH PLACE
UNIT 101
CAPE CORAL, FL 33904 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: RICHARD J SANTORICO

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANTORICO, RICHARD J
Address: 4550 SE 5TH PLACE UNIT 101
City-St-Zip: CAPE CORAL, FL 33904

Title: V
Name: SANTORICO, JOAN
Address: 3907 SW 25TH COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: S
Name: SANTORICO, JOAN
Address: 3907 SW 25TH COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: T
Name: SANTORICO, JOAN
Address: 3907 SW 25TH COURT
City-St-Zip: CAPE CORAL, FL 33914

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: RICHARD J SANTORICO

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date