

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000385

FILED
Apr 16, 2013
Secretary of State
CC3617758858

Entity Name: MERIZON GROUP INCORPORATED

Current Principal Place of Business:

620 N. LYNNDALE DR.
APPLETON, WI 54914

Current Mailing Address:

620 N. LYNNDALE DR.
APPLETON, WI 54914

FEI Number: 39-1910137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MERIZON, FREDERICK WSR.
Address 620 N. LYNNDALE DR.
City-State-Zip: APPLETON WI 54914

Title SECRETARY
Name KOSARZYCKI, ROXANNE
Address 3820 NORTHDALE BLVD STE 200A
City-State-Zip: TAMPA FL 33624

Title T
Name VELDHORST, STEVE
Address 620 N. LYNNDALE DR.
City-State-Zip: APPLETON WI 54914

Title DIRECTOR
Name SALIERNO, THOMAS JR.
Address 3820 NORTHDALE BLVD STE 200A
City-State-Zip: TAMPA FL 33624

Title DIRECTOR, VP
Name BASS, R EDWARD
Address 3820 NORTHDALE BLVD STE 200A
City-State-Zip: TAMPA FL 33624

Title DIRECTOR
Name PIETRUNTI, MICHAEL
Address 3820 NORTHDALE BLVD STE 200A
City-State-Zip: TAMPA FL 33624

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: ROXANNE KOSARZYCKI

SECRETARY

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date