# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 14, 2012**
**Secretary of State**

DOCUMENT# F00000002306

**Entity Name:** MERIT ELECTRICAL, INC.

**Current Principal Place of Business:**

17723 AIRLINE HIGHWAY
PRAIRIEVILLE, LA 70769

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 86710
BATON ROUGE, LA 70879

**New Mailing Address:**

**FEI Number: 72-1468338** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BONNER, THOM PRES
Address: 17723 AIRLINE HIGHWAY
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: DST
Name: WAMSLEY, MARK P SEC
Address: 17723 AIRLINE HIGHWAY
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: V
Name: STEELE, DAN VICE P
Address: 2020 MCCULLOUGH BLVD
City-St-Zip: TUPELO, MS 398801

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: MARK WAMSLEY ST 02/14/2012
Electronic Signature of Signing Officer or Director Date