

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095108

FILED
Mar 26, 2009
Secretary of State

Entity Name: MERKATUM CORPORATION

Current Principal Place of Business:

3925 W. BRAKER LANE
3RD FLOOR
AUSTIN, TX 78759

New Principal Place of Business:

10801-2 N. MOPAC EXPRESSWAY
SUITE 230
AUSTIN, TX 78759

Current Mailing Address:

3925 W. BRAKER LANE
3RD FLOOR
AUSTIN, TX 78759

New Mailing Address:

10801-2 N. MOPAC EXPRESSWAY
SUITE 230
AUSTIN, TX 78759

FEI Number: 65-1047161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE COMPANY CORPORATION
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPDT () Delete
Name: LUQUE, JOSE
Address: 4430 ANDERSON RD.
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP () Delete
Name: GUTIERREZ, JAVIER
Address: 701 SW 27TH AVE, 1202
City-St-Zip: MIAMI, FL 33135

Title: DS () Delete
Name: LUQUE, RITA H
Address: 4430 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: P (X) Delete
Name: LUQUE, JOSE
Address: 3925 W. BRAVER LAND
City-St-Zip: AUSTIN, TX 78759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPDT (X) Change () Addition
Name: LUQUE, JOSE
Address: 6112 HARROGATE DRIVE
City-St-Zip: AUSTIN, TX 78759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: LUQUE, RITA H
Address: 6112 HARROGATE DRIVE
City-St-Zip: AUSTIN, TX 78759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE LUQUE

CEO

03/26/2009

Electronic Signature of Signing Officer or Director

Date