

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005358

FILED
Mar 30, 2011
Secretary of State

Entity Name: PROSPER MARKETPLACE, INC.

Current Principal Place of Business:

111 SUTTER STREET, 22ND FLOOR
SAN FRANCISCO, CA 94104

New Principal Place of Business:

Current Mailing Address:

111 SUTTER STREET, 22ND FLOOR
SAN FRANCISCO, CA 94104

New Mailing Address:

FEI Number: 73-1733867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
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

OFFICERS AND DIRECTORS:

Title: P,D
Name: LARSEN, CHRISTIAN A
Address: 111 SUTTER STREET, 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: SEC
Name: ADARKAR, SACHIN D
Address: 111 SUTTER STREET, 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D
Name: BREYER, JAMES W
Address: 428 UNIVERSITY AVENUE
City-St-Zip: PALO ALTO, CA 94301

Title: D
Name: MORRIS, NIGEL W
Address: 311 CAMERON STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: D
Name: CHENG, LAWRENCE W
Address: 82 DEVONSHIRE STREET E16B
City-St-Zip: BOSTON, MA 02109

Title: D
Name: COURSEY, COURT
Address: TOMORROW VENTURES
City-St-Zip: 505 HAMILTON AVENUE, 2ND F., CA 94301

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: SACHIN ADARKAR

SEC

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date