2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031443

Entity Name: THE LISTING DEPOT INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 LEANING OAK DRIVE EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

320 LEANING OAK DRIVE EDGEWATER, FL 32141

FEI Number: 20-2442468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, GLENN 320 LEANING OAK DRIVE EDGEWATER, FL 32141 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

OFFICERS AND DIRECTORS:

Title: PVP

Name: MILLER, GLENN

Address: 320 LEANING OAK DRIVE City-St-Zip: EDGEWATER, FL 32141

Title: ST

Name: MILLER, CAROL

Address: 320 LEANING OAK DRIVE City-St-Zip: EDGEWATER, FL 32141

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: GLENN MILLER PVP 03/26/2011