2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007829

Entity Name: MARATHON MARKETING & MEDIA, INC.

FILED Apr 29, 2011 Secretary of State

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

12955 BISCAYNE BLVD SUITE 406A 12955 BISCAYNE BLVD SUITE 410

MIAMI, FL 33181 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

PO BOX 415157 12955 BISCAYNE BLVD MIAMI BEACH, FL 33141 SUITE 410

MIAMI, FL 33181

FEI Number: 26-4127372 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:

MARCHANT, ALEXANDER J
7901 HISPANOLA AVE
1101
NORTH BAY VILLAGE, FL 33141 US

MARCHANT, ALEXANDER J
12955 BISCAYNE BLVD
SUITE 410
MIAMI, FL 33181 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: ALEXANDER J MARCHANT 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: MARCHANT, ALEXANDER J Address: 12955 BISCAYNE BLVD, SUITE 410

City-St-Zip: MIAMI, FL 33181 US

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: ALEXANDER J MARCHANT MGRM 04/29/2011