2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616985

FILED Feb 15, 2010 Secretary of State

Entity Name: THE MARKET PLACE, INC.

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

7059 RAMONA BLVD.

JACKSONVILLE, FL 32205 US

Current Mailing Address: New Mailing Address:

2337 JONES RD JACKSONVILLE, FL 32220

FEI Number: 59-1896868 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:

WALLER, RALPH M 7059 RAMONA BLVD. JACKSONVILLE, FL 32205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WALLER, RALPH M

 Address:
 7059 RAMONA BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: VTD

 Name:
 WALLER, SYLVIA H

 Address:
 7059 RAMONA BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: SD

 Name:
 WALLER, RICHARD A

 Address:
 7059 RAMONA BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: VD

 Name:
 WALLER, KEITH M

 Address:
 7059 RAMONA BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: RICHARD A. WALLER SD 02/15/2010