

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002207

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE MARKETING ALLIANCE BROKERS NETWORK, INC.

Current Principal Place of Business:

111 WEST PORT PLAZA
SUITE 1010
SAINT LOUIS, MO 63146

New Principal Place of Business:

Current Mailing Address:

111 WEST PORT PLAZA
SUITE 1010
SAINT LOUIS, MO 63146

New Mailing Address:

FEI Number: 56-1973188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: MURRAY, EDWARD
Address: 128 ERIE BLVD
City-St-Zip: SCHENECTADY, NY 12301

Title: D
Name: JETTER, ART
Address: 11305 CHICAGO CIRCLE
City-St-Zip: OMAHA, NE 68154

Title: C
Name: VERZONE, RONALD
Address: 3 HOLLAND WAY #103
City-St-Zip: EXETER, NH 03833

Title: D
Name: DEWALD, JACK
Address: 8275 TOURNAMENT DR 5350
City-St-Zip: MEMPHIS, TN 38125

Title: D
Name: GLASSFORD, GARY
Address: 2331 EAST OSBORN
City-St-Zip: SCOTTSDALE, AZ 85016

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: EDWARD MURRAY

S

01/25/2011

Electronic Signature of Signing Officer or Director

Date