

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000814

Entity Name: MARKETWIRE, INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

200 N. SEPULVEDA BLVD., SUITE 1050
EL SEGUNDO, CA 90245

Current Mailing Address:

200 N. SEPULVEDA BLVD., SUITE 1050
EL SEGUNDO, CA 90245

New Principal Place of Business:

100 N. SEPULVEDA BLVD.
SUITE 325
EL SEGUNDO, CA 90245 US

New Mailing Address:

100 N. SEPULVEDA BLVD.
SUITE 325
EL SEGUNDO, CA 90245 US

FEI Number: 95-4707403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JOYCE L. MARKLEY, AS ITS AGENT

12/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOWLAN, MICHAEL
Address: 200 N. SEPULVEDA BLVD., SUITE 1050
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: D () Delete
Name: GRAHAM, MICHAEL
Address: 200 BAY STREET, SUITE 2010
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M5J2J2

Title: D () Delete
Name: LANK, MICHAEL
Address: 200 BAY STREET, SUITE 2010
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M5J2J2

Title: CEO () Delete
Name: NOWLAN, MICHAEL
Address: 200 N. SEPULVEDA BLVD., SUITE 1050
City-St-Zip: EL SEGUNDO, CA 90245

Title: CFOS () Delete
Name: GRAHAM, MICHAEL
Address: 200 BAY STREET, SUITE 2010
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M5J2J2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOWLAN, MICHAEL
Address: 100 N. SEPULVEDA BLVD., SUITE 325
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: NOWLAN, MICHAEL
Address: 100 N. SEPULVEDA BLVD., SUITE 325
City-St-Zip: EL SEGUNDO, CA 90245

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL NOWLAN

D

12/08/2008

Electronic Signature of Signing Officer or Director

Date