

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000814

Entity Name: MARKETWIRE, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

4854 SW 72 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

4854 SW 72 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

PO BOX 403
TORONTO, ONTARIO
M5J 2V5 CANADA, XX XX

New Mailing Address:

25 YORK ST, SUITE 900 POBOX 403
TORONTO, ONTARIO, XX M5J2V5 XX

FEI Number: 95-4707403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: NOWLAN, MICHAEL
Address: 100 N. SEPULVEDA BLVD., SUITE 325
City-St-Zip: EL SEGUNDO, CA 90245 US

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

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

Title: CFO
Name: DEVITO, STEPHEN
Address: 25 YORK ST, SUITE 900 PO BOX 403
City-St-Zip: TORONTO, ON M5J2V5 XX

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: MICHAEL NOWLAN

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date