2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065816

Entity Name: ZIP CODE TARGET MARKETING LLC

FILED Apr 14, 2011 Secretary of State

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

3471 N. FEDERAL HIGHWAY SUITE 400 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

3471 N. FEDERAL HIGHWAY SUITE 400 FORT LAUDERDALE, FL 33306

FEI Number: 39-2057771 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:

PAYNE, MARK J 1233 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33304 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAYNE, MARK J

Address: 1233 MIDDLE RIVER DRIVE City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR

Name: REYNER, DALE E

Address: 9700 E. BAY HARBOR DRIVE, #501 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARK J. PAYNE MGRM 04/14/2011