2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058495

Entity Name: MARKETING RESOURCE NETWORK, LLC

FILED Apr 18, 2011 Secretary of State

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

7512 DR PHILLIPS BLVD 50-212 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DR PHILLIPS BLVD 50-212 ORLANDO, FL 32819

FEI Number: 11-3842609 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:

CORIO, WILLIAM C 75 12 DR PHILLIPS BLVD 50-212 ORLANDO, FL 32819 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: CORIO, WILLIAM C

Address: 7512 DR. PHILLIPS BLVD SUITE 50-212

City-St-Zip: ORLANDO, FL 32819

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: WILLIAM CORIO MGRM 04/18/2011