2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097381

Entity Name: MARKETING TECH MEDIA LLC

FILED Apr 28, 2012 Secretary of State

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

19041 MURCOTT DRIVE WEST FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

19041 MURCOTT DRIVE WEST FORT MYERS, FL 33967

FEI Number: 45-3002220 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US SHIELDS, MITCHELL K 19041 MURCOTT DRIVE WEST FORT MYERS, FL 33967 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: MITCHELL K. SHIELDS 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SHIELDS, MITCHELL

Address: 19041 MURCOTT DRIVE WEST City-St-Zip: FORT MYERS, FL 33967

Title: S

Name: SHIELDS, MITCHELL

Address: 19041 MURCOTT DRIVE WEST City-St-Zip: FORT MYERS, FL 33967

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: MITCHELL K. SHIELDS MGR 04/28/2012