

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008414

FILED
May 15, 2010
Secretary of State

Entity Name: MARKETPLACE RENEWAL INTERNATIONAL, INC.

Current Principal Place of Business:

1121 S. MILITARY TRAIL
159
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 S. MILITARY TRAIL
159
DEERFIELD BEACH, FL 33442

New Mailing Address:

11460 WOODCHUCK DRIVE
BOCA RATON, FL 33428

FEI Number: 20-3322500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NARDONE, JOHN D
1121 S. MILITARY TRAIL
159
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

NARDONE, J D
11460 WOODCHUCK DRIVE
BOCA RATON, FL 33428 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: JD NARDONE

05/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NARDONE, J D
Address: 1121 S. MILITARY TRAIL, #159
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: NARDONE, ROSA J
Address: 1121 S. MILITARY TRAIL, #159
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: WILKERSON, JOHN M
Address: 1121 S. MILITARY TRAIL, #159
City-St-Zip: DEERFIELD BEACH, FL 33442

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JD NARDONE

D

05/15/2010

Electronic Signature of Signing Officer or Director

Date