2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008414

FILED Aug 13, 2011 Secretary of State

Entity Name: MARKETPLACE RENEWAL INTERNATIONAL, INC.

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

1121 S. MILITARY TRAIL 1121 S. MILITARY TRAIL

159 DEERFIELD BEACH, FL 33442

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

11460 WOODCHUCK DRIVE 1121 S. MILITARY TRAIL

BOCA RATON, FL 33428 DEERFIELD BEACH, FL 33442

FEI Number: 20-3322500 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:

NARDONE, J D
11460 WOODCHUCK DRIVE
NARDONE, J
1121 S. MILITARY TRAIL

BOCA RATON, FL 33428 US DEERFIELD BEACH, FL 33442 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: JOHN NARDONE 08/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: NARDONE, J

Address: 1121 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D

Name: NARDONE, R

Address: 1121 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title:

Name: WILKERSON, J
Address: 1121 S. MILITARY TRAIL
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: J NARDONE D 08/13/2011