

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008414

FILED
Apr 21, 2012
Secretary of State

Entity Name: MARKETPLACE RENEWAL INTERNATIONAL, INC.

Current Principal Place of Business:

1121 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

21218 ST. ANDREWS BLVD.
#214
BOCA RATON, FL 33433

Current Mailing Address:

1121 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

21218 ST. ANDREWS BLVD.
#214
BOCA RATON, FL 33433

FEI Number: 20-3322500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDONE, J
1121 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

NARDONE, J
21218 ST. ANDREWS BLVD.
#214
BOCA RATON, FL 33433 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NARDONE, J
Address: 21218 ST. ANDREWS BLVD., #214
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: NARDONE, R
Address: 21218 ST. ANDREWS BLVD., #214
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: WILKERSON, J M
Address: 21218 ST. ANDREWS BLVD., #214
City-St-Zip: BOCA RATON, FL 33433

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

04/21/2012

Electronic Signature of Signing Officer or Director

Date