

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013103

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE MARKET COMPANY, INC.

Current Principal Place of Business:

238 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

238 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0988144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOMLIN, CLAIRE
238 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TOMLIN, CLAIRE
Address: 238 E. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: TOMLIN, DONALD M
Address: 238 E. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR
Name: MAASS, EVANI
Address: 1227 SW 3RD AVENUE #213
City-St-Zip: MIAMI, FL 33130

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

SIGNATURE: CLAIRE TOMLIN

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date