

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069592

FILED
Feb 24, 2011
Secretary of State

Entity Name: MARKET AMERICA REALTY AND INVESTMENTS, INC.

Current Principal Place of Business:

1415 DEAN ST
SUITE 205
FORT MYERS, FL 33901

New Principal Place of Business:

1415 DEAN ST
FORT MYERS, FL 33901

Current Mailing Address:

1415 DEAN ST
SUITE 205
FORT MYERS, FL 33901

New Mailing Address:

1415 DEAN ST
FORT MYERS, FL 33901

FEI Number: 65-1133893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUS, GREGG A
1415 DEAN ST
205
FORT MYERS, FL 33901 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: MR
Name: FOUS, GREGG A
Address: 1415 DEAN STREET
City-St-Zip: FORT MYERS, FL 33901

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: GREGG A FOUS

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date