2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086716

Entity Name: MARKETLEVERAGE INTERACTIVE ADVERTISING, INC.

FILED May 07, 2009 Secretary of State

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

3300 W. LAKE MARY BLVD., #300 701 INTERNATIONAL PKWY LAKE MARY, FL 32746

SUITE 200

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

3300 W. LAKE MARY BLVD., #300 701 INTERNATIONAL PKWY SUITE 200 LAKE MARY, FL 32746

LAKE MARY, FL 32746

FEI Number: 26-0026600 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: MGR () Delete Title: MGR (X) Change () Addition

JENKINS, MICHAEL CEO Name: Name: JENKINS, MICHAEL CEO

3300 W. LAKE MARY BLVD., #300 Address: 701 INTERNATIONAL PKWY., SUITE 200 Address:

City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD BRUNER 05/07/2009 GC