2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127368

Entity Name: MARKTOM CORPORATION

FILED Apr 27, 2011 Secretary of State

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

147 2ND AVE SOUTH SUITE 300 SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

147 2ND AVE SOUTH SUITE 300 SAINT PETERSBURG, FL 33701

FEI Number: 65-1177911 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:

EARLE, RICHARD III 100 SECOND AVE SOUTH SUITE 701 SAINT PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAHAFFEY, MARK T

Address: 147 2ND AVE SOUTH SUITE 300 City-St-Zip: SAINT PETERSBURG, FL 33701

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: MARK T MAHAFFEY PRES 04/27/2011