2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057588

Entity Name: LIST ACQUISITION, INC

FILED Jan 19, 2009 Secretary of State

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|---|---------------------------------|-------------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 2578 ENTE SUITE 355 | ERPRISE ROA | AD | | | |
| | , CITY, FL 3276 | 33 | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| SUITE 355 | | | | | |
| ORANGE | CITY, FL 3276 | 33 | | | |
| FEI Number: 03-0492188 F | | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| SUITE 355 | ERPRISE ROA | | | | |
| | named entity : e of Florida. | submits this statement for the | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electror | nic Signature of Registered Ag | gent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | MARKEL, NOA | RISE ROAD, SUITE 355 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MARKEL, NOA | RISE ROAD, SUITE 355 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: NOAH MARKEL PST 01/19/2009