2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000360

Entity Name: MARKETPLACE MEDIA, INC.

FILED Apr 26, 2011 Secretary of State

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

7901 SW 67TH AVENUE SUITE 206 MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

70A DENNETT STREET
PORTSMOUTH, NH 03801 US
133 THORNTON STREET
PORTSMOUTH, NH 03801 US

FEI Number: 20-8134840 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:

SNYDER, DIANA R 7901 SW 67TH AVENUE SUITE 206 MIAMI, FL 33143 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: SNYDER, DIANA R Address: 7901 SW 67 AVENUE City-St-Zip: MIAMI, FL 33143 US

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: DIANA R. SNYDER PRES 04/26/2011