

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062842

Entity Name: MARKET TO MARKET, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2650 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 US

New Principal Place of Business:

1881 NE 26TH STREET
SUITE 212
WILTON MANORS, FL 33305 US

Current Mailing Address:

2650 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 US

New Mailing Address:

1881 NE 26TH STREET
SUITE 212
WILTON MANORS, FL 33305 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSER, ANITA P
2650 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

ROUSER, ANITA P
1881 NE 26TH STREET
SUITE 212
WILTON MANORS, FL 33305 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

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROUSER, ANITA P
Address: 2650 NORTH ANDREWS AVENUE
City-St-Zip: WILTON MANORS, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROUSER, ANITA P
Address: 1881 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305 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: ANITA ROUSER

Electronic Signature of Signing Officer or Director

PVST

04/24/2008

Date