2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115150

Entity Name: RBD MARKETING, INC.

FILED Mar 28, 2011 Secretary of State

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

800 SOUTH ANDREWS AVENUE 111 2ND AVE NE SUITE 202 SUITE 1500

FT LAUDERDALE, FL 33316 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

800 SOUTH ANDREWS AVENUE 111 2ND AVE NE SUITE 202 SUITE 1500

FT LAUDERDALE, FL 33316 ST. PETERSBURG, FL 33701

FEI Number: 26-1288691 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:

RALPH, JAMES

800 SOUTH ANDREWS AVENUE

SUITE 202

B GRAY GIBBS, PA

100 SECOND AVE S

SUITE 101-S

FT LAUDERDALE, FL 33316 US ST. 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: B GRAY GIBBS 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RALPH, JAMES

Address: 111 2ND AVE NE, SUITE 1500 City-St-Zip: ST. 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: CHRIS DIPASQUALE CFO 03/28/2011