

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007829

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARATHON MARKETING & MEDIA, INC.

Current Principal Place of Business:

12955 BISCAYNE BLVD
SUITE 406A
MIAMI, FL 33181

New Principal Place of Business:

12955 BISCAYNE BLVD
SUITE 410
MIAMI, FL 33181

Current Mailing Address:

PO BOX 415157
MIAMI BEACH, FL 33141

New Mailing Address:

12955 BISCAYNE BLVD
SUITE 410
MIAMI, FL 33181

FEI Number: 26-4127372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHANT, ALEXANDER J
7901 HISPANOLA AVE
1101
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MARCHANT, ALEXANDER J
12955 BISCAYNE BLVD
SUITE 410
MIAMI, FL 33181 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: ALEXANDER J MARCHANT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: MARCHANT, ALEXANDER J
Address: 12955 BISCAYNE BLVD, SUITE 410
City-St-Zip: MIAMI, FL 33181 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: ALEXANDER J MARCHANT

MGRM

04/29/2011

Electronic Signature of Signing Officer or Director

Date