2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028345

Entity Name: POSEIDON MARKETING INC.

FILED Jan 12, 2011 Secretary of State

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

701 W. BROAD STREET

SUITE #209

BETHLEHEM, PA 18018 US

Current Mailing Address: New Mailing Address:

701 W. BROAD STREET SUITE #209

BETHLEHEM, PA 18018 US

FEI Number: 26-4560270 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:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: PRE

Name: OLESEN, CHRISTIAN

Address: 701 W. BROAD STREET, STE #209 City-St-Zip: BETHLEHEM, PA 18018 US

Title: DIR

Name: OLESEN, CHRISTIAN

Address: 701 W. BROAD STREET, STE #209 City-St-Zip: BETHLEHEM, PA 18018 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: CHRISTIAN OLESEN PRE 01/12/2011