

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071107

Entity Name: MARKETAMERICA.COM, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3301 NE FIRST AVE, PH5
MIAMI, FL 33137

New Principal Place of Business:

3250 NE 1ST AVE.
SUITE 305
MIAMI, FL 33137

Current Mailing Address:

3301 NE FIRST AVE, PH5
MIAMI, FL 33137

New Mailing Address:

3250 NE 1ST AVE.
SUITE 305
MIAMI, FL 33137

FEI Number: 27-0804029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTY, EDDIE
3301 NE FIRST AVE, PH5
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ALBERTY, EDDIE
3250 NE 1ST AVE.
SUITE 305
MIAMI, FL 33137 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIDINGER, JAMES H
Address: 2954 N. BAY RD.
City-St-Zip: MIAMI BCH, FL 33140

Title: VSD
Name: RIDINGER, LOREN A
Address: 2954 N. BAY RD.
City-St-Zip: MIAMI BCH, FL 33140

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: JAMES H. RIDINGER

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date