2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000057779

Entity Name: METER-MADE MARKETING, INC.

FILED May 03, 2011 Secretary of State

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

5545 D NW 35 AVENUE

BLDG #15

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5545 D NW 35 AVENUE BLDG #15

FORT LAUDERDALE, FL 33309

L 33309 US

FEI Number: 65-0594339 FEI Number Applied For ()

FEI Number Not Applicable ()

RODRIGUEZ, VAL

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ROBIN 5545 NW 35 AVENUE

FORT LAUDERDALE, FL 33309 US

5545 NW 35 ÄVENUE FORT LAUDERDALE, FL 33309 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: VAL RODGUIEZ

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RODRIGUEZ, VAL Address: 5545 NW 35TH AVE.

City-St-Zip: FT. LAUDERDALE, FL 33309 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: VAL RODRIGUEZ PRES 05/03/2011