2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025308

Entity Name: MARKETPLACE DEVELOPMENT CORP.

FILED Feb 16, 2011 Secretary of State

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

1595 SE PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

433 SOUTH MAIN ST CORPORATE CENTER WEST SUITE 300 WEST HARTFORD, CT 06110 US

FEI Number: 65-0667592 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:

FARRELL, RICKEY L 1595 SE PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FL 34952 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: PTD

Name: LABONTE, ROLAND G

Address: 433 S. MAIN STREET, SUITE 300 City-St-Zip: WEST HARTFORD, CT 06110

Title: VPD

Name: LABONTE, SCOTT A

Address: 433 S. MAIN STREET, SUITE 300 City-St-Zip: WEST HARTFORD, CT 06110

Title: S

Name: LABONTE, SCOTT A

Address: 433 S MAIN STREET, STE. 300 City-St-Zip: WEST HARTFORD, CT 06110

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: SCOTT A LABONTE VPD 02/16/2011