2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099664

FILED Apr 19, 2011 Secretary of State

Entity Name: THE FLORIDA MARKETPLACE OF BREVARD, INC.

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

502 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

502 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 US

FEI Number: 59-3415390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LARKIN, DAVID G. 1900 S. HICKORY STREET SUITE A MELBOURNE, FL 32901 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: DPST

Name: BROUSSARD, WILLIAM J Address: 502 E NEW HAVEN AVE City-St-Zip: MELBOURNE, FL 32901

Title: DVP

Name: PAYLOR, RALPH R.
Address: 502 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: D

 Name:
 ZORBIS, ANDREW

 Address:
 502 E NEW HAVEN AVE

 City-St-Zip:
 MELBOURNE, FL 32901

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: WILLIAM J. BROUSSARD DPST 04/19/2011