

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019910

Entity Name: MARKETSHARE MEDIA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6730 W LINEBAUGH AVE
SUITE 201
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6730 W LINEBAUGH AVE
SUITE 201
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3495408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, LINDA C. PA.
600 SOUTH MAGNOLIA AVE.# 125
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: PSD
Name: GOLDEN, LAWRENCE J
Address: 6730 W LINEBAUGH AVE., SUITE 201
City-St-Zip: TAMPA, FL 33625

Title: VTD
Name: TROPF, P D
Address: 6730 W LINEBAUGH AVE., SUITE 201
City-St-Zip: TAMPA, FL 33625

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: ROBERT LOCKWOOD

ATTY

04/29/2011

Electronic Signature of Signing Officer or Director

Date