

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059442

Entity Name: AV MARKETPLACE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6301 BENJAMIN ROAD
STE 101
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6301 BENJAMIN ROAD
STE 101
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3522080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: ZETTEL, JOHN
Address: 6301 BENJAMIN ROAD #101
City-St-Zip: TAMPA, FL 33634

Title: EVP
Name: BENJAMIN, STEVE
Address: 6301 BENJAMIN ROAD #101
City-St-Zip: TAMPA, FL 33634

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: JOHN ZETTEL

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date