2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087900

FILED Jan 07, 2009 Secretary of State

Entity Name: META MARKETING, INC. **New Principal Place of Business: Current Principal Place of Business:** 4206 W PLATT STREET TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 4206 W PLATT STREET TAMPA, FL 33609 FEI Number: 59-3542371 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: H. STRATTON SMITH, III H. STRATTON SMITH, III 611 WEST AZEELE STREET 611 WEST AZEELA STREET TAMPA, FL 33606 TAMPA, FL 33606 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: 01/07/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROWN, GARY J Name: Name: 4206 W PLATT ST Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: Title: () Change () Addition () Delete Name: WHITEHEAD, KATHRYN L Name: 42006 W PLATT ST Address: Address: TAMPA, FL 33609 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHRYN L. WHITEHEAD ST 01/07/2009