2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087900

Entity Name: META MARKETING, INC.

FILED Jan 10, 2012 Secretary of State

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

4206 W PLATT STREET TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4206 W PLATT STREET TAMPA, FL 33609 US

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 611 WEST AZEELE STREET TAMPA, FL 33606 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:

Name: BROWN, GARY J Address: 4206 W PLATT ST City-St-Zip: TAMPA, FL 33609

Title: ST

 Name:
 WHITEHEAD, KATHRYN L

 Address:
 4206 W PLATT ST

 City-St-Zip:
 TAMPA, FL 33609

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: KATHRYN L. WHITEHEAD TREA 01/10/2012