

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101128

FILED
Mar 03, 2011
Secretary of State

Entity Name: MARKET PLACE STATION, INC.

Current Principal Place of Business:

5860 150TH AVENUE, N., #100
CLEARWATER, FL 33760 US

New Principal Place of Business:

5860 150TH AVENUE, N., #100
ONLINE
CLEARWATER, FL 33760 US

Current Mailing Address:

5860 150TH AVENUE, N., #100
CLEARWATER, FL 33760 US

New Mailing Address:

5860 150TH AVENUE, N., #100
ONLINE
CLEARWATER, FL 33760 US

FEI Number: 59-3609251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, JOHN
1917 ARVIS CIR. N.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

TERRY, JOHN
1917 ARVIS CIR. N.
ONLINE
CLEARWATER, FL 33764 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: JOHN TERRY

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TERRY, JOHN
Address: 1917 ARVIS CIR. N.
City-St-Zip: CLEARWATER, FL 33764 UN

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 TERRY

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date