2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121608

Entity Name: L.A.B. MARKETING INC.

FILED Apr 28, 2011 Secretary of State

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

9200 SOUTH DADELAND BLVD. C/O DREW LEBLANC/MERRILL LYNCH SUITE 508 2 WORLD FINANCIAL CENTER-40TH FL. MIAMI, FL 33156

NEW YORK, NY 10080

Current Mailing Address: New Mailing Address:

9200 SOUTH DADELAND BLVD. C/O DREW LEBLANC/MERRILL LYNCH SUITE 508 2 WORLD FINANCIAL CENTER-40TH FL. MIAMI, FL 33156

NEW YORK, NY 10080

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD SUITE 508 MIAMI, FL 33156 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:

P. D Title:

Name: BYNUM, LA

% D.LEBLANC/2 WORLD FINANCIAL CTR-40TH FL Address:

City-St-Zip: NEW YORK, NY 10080

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.

P, D SIGNATURE: BYNUM, LA 04/28/2011