

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001767

FILED
Jan 04, 2012
Secretary of State

Entity Name: AUS MARKETING RESEARCH SYSTEMS, INC.

Current Principal Place of Business:

155 GAITHER DRIVE
SUITE A
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

155 GAITHER DRIVE
SUITE A
MOUNT LAUREL, NJ 08054

New Mailing Address:

FEI Number: 23-2776958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: RINGWOOD, JOHN L
Address: 155 GAITHER DRIVE SUITE A
City-St-Zip: MT. LAUREL, NJ 08054

Title: V
Name: MELZER, ROBERT J
Address: 155 GAITHER DRIVE SUITE A
City-St-Zip: MT. LAUREL, NJ 08054

Title: AT
Name: AMME, HILDEGARD E
Address: 155 GAITHER DRIVE SUITE A
City-St-Zip: MT. LAUREL, NJ 08054

Title: D
Name: SMITH, GORDON V
Address: 155 GAITHER DRIVE SUITE A
City-St-Zip: MT. LAUREL, NJ 08054

Title: D
Name: BAXTER, JENNIFER R
Address: 155 GAITHER DRIVE
City-St-Zip: MT. LAUREL, NJ 08054

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: HILDEGARD E. AMME

AT

01/04/2012

Electronic Signature of Signing Officer or Director

_____ Date