

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003659

FILED
Feb 23, 2011
Secretary of State

Entity Name: AMERICAN DIRECTIONS RESEARCH GROUP, INC.

Current Principal Place of Business:

2525 DRANE FIELD RD. STE 15
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

1350 CONNECTICUT AVE
#1102
WASHINGTON, DC 20036 US

New Mailing Address:

FEI Number: 52-1500283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHLEIFER, ROBERT P
8439 DUNHAM STATION DRIVE
TAMPA, FL 336473339 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: DCPT
Name: CLINTON, WALTER D
Address: 2101 CONNECTICUT AVE. NW, #4
City-St-Zip: WASHINGTON, DC 20008

Title: DVS
Name: CLINTON, GERALDINE
Address: 2101 CONNECTICUT AVE. NW, #4
City-St-Zip: WASHINGTON, DC 20008

Title: P
Name: SCHLEIFER, ROBERT
Address: 11121 INDIAN OAKS DR.
City-St-Zip: TAMPA, FL 33625

Title: V
Name: ZUPPAS, STEPHEN S
Address: 16509 GRAND VISTA DR.
City-St-Zip: DERWOOD, MD 20855

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: STEPHEN S. ZUPPAS

CFO

02/23/2011

Electronic Signature of Signing Officer or Director

Date