

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000081852

Entity Name: MSD RESEARCH, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

6601 LYONS RD.
F-4
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

9151 PINE SPRING DR.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 28-0613810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL 33431 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: PTD () Delete
Name: BRANNICK, MARK T
Address: 6601 LYONS RD., F-4
City-St-Zip: COCONUT CREEK, FL 33073

Title: VSD () Delete
Name: OAKNER, STUART P
Address: 6601 LYONS RD., F-4
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: OAKNER, ANNETTE
Address: 6601 LYONS RD., F-4
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OAKNER, STUART P
Address: 6601 LYONS RD., F-4
City-St-Zip: COCONUT CREEK, FL 33073

Title: STD (X) Change () Addition
Name: BRANNICK, DONNA
Address: 6601 LYONS RD., F-4
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART P. OAKNER

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date