

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90494

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: MARKETING DIRECTORY SERVICES, INC.

## Current Principal Place of Business:

7708 STATE ROAD 52  
STE #102  
HUDSON, FL 34667 US

## New Principal Place of Business:

## Current Mailing Address:

7708 STATE ROAD 52  
STE #102  
HUDSON, FL 34667 US

## New Mailing Address:

FEI Number: 59-3096010      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOHNSON, LOIS M  
13622 PLANTATION LAKE CIRCLE  
HUDSON, FL 34669 US

## Name and Address of New Registered Agent:

DAVIS MARLOWE & GRAY  
9020 RANCHO DEL RIO DRIVE #101  
NEW PORT RICHEY, FL 34655 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: GARY L. DAVIS

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, LOIS  
Address: 13622 PLANTATION LAKE CIRCLE  
City-St-Zip: HUDSON, FL 34669

Title: EVP ( ) Delete  
Name: JOHNSON, FRANKLIN T  
Address: 13622 PLANTATION LAKE CIRCLE  
City-St-Zip: HUDSON, FL 34669

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVP ( ) Change (X) Addition  
Name: JOHNSON, FRANKLIN T II  
Address: 13330 PRINCE CIRCLE  
City-St-Zip: HUDSON, FL 34669

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: LOIS M. JOHNSON

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date