

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90494

FILED
Jan 21, 2009
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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LOIS M. JOHNSON

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date