

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688838

FILED
Mar 30, 2011
Secretary of State

Entity Name: NED DAVIS RESEARCH, INC.

Current Principal Place of Business:

600 BIRD BAY DR W
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

600 BIRD BAY DR W
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-2026201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, NATHAN E
600 BIRD BAY DR. WEST
VENICE, FL 34285 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: MTS
Name: HACKETT, EDWARD V
Address: 5208 96TH STREET EAST
City-St-Zip: BRADENTON, FL 34211

Title: MD
Name: RAYMOND, GEOFFREY P
Address: 4201 LAS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238

Title: DM
Name: FLATH, LOREN E
Address: 425 BAYNARD DR
City-St-Zip: VENICE, FL

Title: DM
Name: STONECYPHER, LANCE J
Address: 5827 DRIFTWOOD PLACE
City-St-Zip: SARASOTA, FL 34231

Title: MD
Name: SCHUSTER, ROBERT C
Address: 458 SPADERO
City-St-Zip: VENICE, FL 34285

Title: M
Name: KIRSHNER, ARTHUR D
Address: 3983 COUNTRYVIEW DRIVE
City-St-Zip: SARASOTA, FL 34233

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: EDWARD HACKETT

CFO

03/30/2011

Electronic Signature of Signing Officer or Director

Date