

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001347

FILED
May 20, 2008
Secretary of State

Entity Name: MEDIA RESEARCH CENTER, INC.

Current Principal Place of Business:

325 S. PATRICK STREET
ALEXANDRIA, VA 22314

New Principal Place of Business:

Current Mailing Address:

325 S. PATRICK STREET
ALEXANDRIA, VA 22314

New Mailing Address:

FEI Number: 54-1429009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 334102525 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOZELL, L. BRENT
Address: 325 S. PATRICK STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: VP () Delete
Name: BAKER, BRENT
Address: 325 S. PATRICK STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: S () Delete
Name: WILLIAMS, DANETTE
Address: 325 S. PATRICK STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: T () Delete
Name: MILLS, DOUGLAS C
Address: 325 S. PATRICK STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: D () Delete
Name: SIMMONS, HAROLD C
Address: 3 LINCOLN CENTER, 8430 LBJ FREEWAY #1730
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: WINDSOR, CURTIS
Address: 1453 KIRBY ROAD
City-St-Zip: MCLEAN, VA 22101

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS C. MILLS

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05/20/2008

Electronic Signature of Signing Officer or Director

Date