

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002151

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: IMARK/TSRC MANAGEMENT CORP.

## Current Principal Place of Business:

12140 WOODCREST EXECUTIVE DR. SUITE 300  
ST. LOUIS, MO 63141

## New Principal Place of Business:

2050 SPECTRUM BOULEVARD  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

12140 WOODCREST EXECUTIVE DR. SUITE 300  
ST. LOUIS, MO 63141

## New Mailing Address:

2050 SPECTRUM BOULEVARD  
FORT LAUDERDALE, FL 33309

FEI Number: 04-3536516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: C ( ) Delete  
Name: MARSHALL, KEN  
Address: 12140 WOODCREST EXEC. DR STE 300  
City-St-Zip: SAINT LOUIS, MO 63141

Title: S ( ) Delete  
Name: HUDSON, JAMES  
Address: 425 WEST CAPITOL AVE 36TH FLOOR  
City-St-Zip: LITTLE ROCK, AR 72201

Title: T ( ) Delete  
Name: MCDANIEL, RONALD  
Address: 425 WEST CAPITOL AVE  
City-St-Zip: LITTLE ROCK, AR 72201

Title: VC ( ) Delete  
Name: EISENSEN, MICHAEL  
Address: 600 ATLANTIC AVENUE 29TH FLOOR  
City-St-Zip: BOSTON, MA 02210

Title: D ( ) Delete  
Name: DAVIS, KIM  
Address: 717 FIFTH AVE 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Delete  
Name: DERITO, LAWRENCE  
Address: 127 HAWKSBILL WAY  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KRAUSE, ROY G  
Address: 2050 SPECTRUM BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DCFO (X) Change ( ) Addition  
Name: SMITH, MARK W  
Address: 2050 SPECTRUM BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP (X) Change ( ) Addition  
Name: GRUBBS, WILLIAM J  
Address: 2050 SPECTRUM BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change ( ) Addition  
Name: HEINS, JOHN D  
Address: 2050 SPECTRUM BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change ( ) Addition  
Name: FLORENCE, THAD S  
Address: 2050 SPECTRUM BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: THAD S. FLORENCE

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04/14/2008

Electronic Signature of Signing Officer or Director

Date