

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002295

Entity Name: M/A/R/C RESEARCH INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1660 N WESTRIDGE CIRCLE
IRVING, TX 750382424

New Principal Place of Business:

830 BEAR TAVERN RD.
MERCER, NJ 08628

Current Mailing Address:

1660 N WESTRIDGE CIRCLE
IRVING, TX 750382424

New Mailing Address:

830 BEAR TAVERN RD.
MERCER, NJ 08628

FEI Number: 17-5178152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: HARRISON, THOMAS L
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: BIRKIN, MICHAEL
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: CEO () Delete
Name: DUBROW, MERRILL
Address: 1660 N WESTRIDGE CIRCLE
City-St-Zip: IRVING, TX 750382424

Title: CEO () Delete
Name: SCHOLES, DAVID
Address: 1660 N WESTRIDGE CIRCLE
City-St-Zip: IRVING, TX 750382424

Title: VCFO () Delete
Name: HORVATH, GREG
Address: 1660 N WESTRIDGE CIRCLE
City-St-Zip: IRVING, TX 750382424

Title: S () Delete
Name: ZANGRA, DEBORAH E
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DUBROW, MERRILL
Address: 830 BEAR TAVERN RD.
City-St-Zip: MERCER, NJ 08628

Title: CEO (X) Change () Addition
Name: SCHOLES, DAVID
Address: 830 BEAR TAVERN RD.
City-St-Zip: MERCER, NJ 08628

Title: CFO (X) Change () Addition
Name: HORVATH, GREG
Address: 830 BEAR TAVERN RD.
City-St-Zip: MERCER, NJ 08628

Title: S (X) Change () Addition
Name: ZANGARA, DEBORAH E
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: SVP (X) Change () Addition
Name: HORVATH, GREG
Address: 830 BEAR TAVERN RD.
City-St-Zip: MERCER, NJ 08628

Title: D (X) Change () Addition
Name: HARRISON, THOMAS L
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH E ZANGARA

S

04/26/2007

Electronic Signature of Signing Officer or Director

Date