

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002295

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

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7850 NORTH BELT LINE ROAD
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

7850 NORTH BELT LINE ROAD
IRVING, TX 75063

New Mailing Address:

FEI Number: 75-1781525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: DUBROW, MERRILL
Address: 7850 NORTH BELT LINE ROAD
City-St-Zip: IRVING, TX 75063

Title: CFO
Name: HORVATH, GREGORY M
Address: 7850 NORTH BELT LINE ROAD
City-St-Zip: IRVING, TX 75063

Title: AS
Name: SCHATZMAN, JENNIFER
Address: 7850 NORTH BELT LINE ROAD
City-St-Zip: IRVING, TX 75063

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

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

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: GREGORY M HORVATH

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date