

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007001

FILED
Mar 19, 2009
Secretary of State

Entity Name: MARKETSCOUT CORPORATION

Current Principal Place of Business:

5420 LBJ FREEWAY
SUITE 850
DALLAS, TX 75240

New Principal Place of Business:

12700 PARK CENTRAL DRIVE
SUITE 300
DALLAS, TX 75251

Current Mailing Address:

5420 LBJ FREEWAY
SUITE 850
DALLAS, TX 75240

New Mailing Address:

12700 PARK CENTRAL DRIVE
SUITE 300
DALLAS, TX 75251

FEI Number: 75-2902480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D
1267 BERKSHIRE LANE SUITE 200
TARPOON SPRINGS, FL 34688 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: DCEO () Delete
Name: KERR, RICHARD
Address: 4373 W NW HWY
City-St-Zip: DALLAS, TX 75220

Title: EVP () Delete
Name: TANKERSLEY, KRISTA
Address: 7043 ASPEN CREEK LAND
City-St-Zip: DALLAS, TX 75240

Title: S () Delete
Name: TANKERSLAY, KRISTA
Address: 7043 ASPEN CREEK LANE
City-St-Zip: DALLAS, TX 75252

Title: CFOT () Delete
Name: POLKES, JASON
Address: 5420 LBJ FREEWAY 850
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: HOLD, WILLIAM
Address: 4505 BALCONES DRIVE
City-St-Zip: AUSTIN, TX 78731

Title: D () Delete
Name: WOODRUM, DOUGLAS
Address: 139 GILMARTIN DRIVE
City-St-Zip: BELVEDERE TIBURON, CA 94920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: KERR, RICHARD
Address: 12700 PARK CENTRAL DRIVE, SUITE 300
City-St-Zip: DALLAS, TX 75251

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOT (X) Change () Addition
Name: POLKES, JASON
Address: 12700 PARK CENTRAL DRIVE, STE 300
City-St-Zip: DALLAS, TX 75251

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

SIGNATURE: JASON POLKES

CFOT

03/19/2009

Electronic Signature of Signing Officer or Director

Date