

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007001

FILED
Jan 13, 2011
Secretary of State

Entity Name: MARKETSCOUT CORPORATION

Current Principal Place of Business:

12700 PARK CENTRAL DRIVE
SUITE 300
DALLAS, TX 75251

New Principal Place of Business:

12700 PARK CENTRAL DR., #300
DALLAS, TX 75251

Current Mailing Address:

12700 PARK CENTRAL DRIVE
SUITE 300
DALLAS, TX 75251

New Mailing Address:

12700 PARK CENTRAL DR., #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
TARPON 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

OFFICERS AND DIRECTORS:

Title: PDCE
Name: KERR, RICHARD K
Address: 12700 PARK CENTRAL DR., #300
City-St-Zip: DALLAS, TX 75251

Title: CUVF
Name: JAY, CHASE
Address: 12700 PARK CENTRAL DR., #300
City-St-Zip: DALLAS, TX 75251

Title: STC
Name: POLKES, JASON
Address: 12700 PARK CENTRAL DR., #300
City-St-Zip: DALLAS, TX 75251

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

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

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: JASON POLKES

SECY

01/13/2011

Electronic Signature of Signing Officer or Director

Date