

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 09, 2009
Secretary of State**

DOCUMENT# F08000004002

Entity Name: DIRECTIONS RESEARCH, INC.

Current Principal Place of Business:

401 E COURT STREET SUITE 200
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

401 E COURT STREET SUITE 200
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 31-1236894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: LAURA BRODERICK, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BROOKS, RANDOLPH N
Address: 401 E COURT STREET SUITE 200
City-St-Zip: CINCINNATI, OH 45202

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

Title: D () Delete
Name: WILDE, STEVEN W
Address: 401 E COURT STREET SUITE 200
City-St-Zip: CINCINNATI, OH 45202

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

Title: D () Delete
Name: WIDMEYER, GREGORY R
Address: 401 E COURT STREET SUITE 200
City-St-Zip: CINCINNATI, OH 45202

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

Title: S () Delete
Name: WALES, ROSS E
Address: 2233 RIVERSIDE DR
City-St-Zip: CINCINNATI, OH 45202

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: DEBORAH LONG, CONTROLLER

CONT

10/09/2009

Electronic Signature of Signing Officer or Director

Date