

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004002

Entity Name: DIRECTIONS RESEARCH, INC.

FILED
Jan 13, 2011
Secretary of State

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: BRINKER, JANICE
Address: 401 E COURT STREET SUITE 200
City-St-Zip: CINCINNATI, OH 45202

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

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: RANDOLPH N BROOKS

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date