

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004939

FILED
Mar 24, 2011
Secretary of State

Entity Name: MARKETING RESEARCH SERVICES, INC.

Current Principal Place of Business:

720 E PETE ROSE WAY SUITE 200
CINCINNATI, OH 45202

New Principal Place of Business:

720 E PETE ROSE WAY
SUITE 200
CINCINNATI, OH 45202

Current Mailing Address:

720 E PETE ROSE WAY SUITE 200
CINCINNATI, OH 45202

New Mailing Address:

720 E PETE ROSE WAY
SUITE 200
CINCINNATI, OH 45202

FEI Number: 31-0838577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, ADAM L
MVL GROUP INC.
1061 E INDIANTOWN RD STE 300
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

RODGERS, ADAM L
MVL GROUP INC.
1061 E INDIANTOWN RD., SUITE 300
JUPITER, FL 33477 US

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:

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EARHART, TODD
Address: 720 E PETE ROSE WAY, SUITE 200
City-St-Zip: CINCINNATI, OH 45202

Title: CEO
Name: RODGERS, ADAM L
Address: 1061 E. INDIANTOWN RD, SUITE 300
City-St-Zip: JUPITER, FL 33477

Title: SEC
Name: DEAN, EDWARD W
Address: 1061 E. INDIANTOWN RD, SUITE 300
City-St-Zip: JUPITER, FL 33477

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: TODD EARHART

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date