

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004939

FILED
Mar 19, 2012
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:

Current Mailing Address:

720 E PETE ROSE WAY
SUITE 200
CINCINNATI, OH 45202

New Mailing Address:

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., SUITE 300
JUPITER, FL 33477 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: 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: EDWARD W. DEAN

SECR

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date