

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92736

FILED
Apr 25, 2011
Secretary of State

Entity Name: MARKETING DESIGNS & RESEARCH, INC.

Current Principal Place of Business:

USEPPA ISLAND
P. O. BOX 640
BOKEELIA, FL 33922

New Principal Place of Business:

USEPPA ISLAND
215 USEPPA ISLAND BOX 640
BOKEELIA, FL 33922

Current Mailing Address:

USEPPA ISLAND
P. O. BOX 640
BOKEELIA, FL 33922

New Mailing Address:

USEPPA ISLAND
215 USEPPA ISLAND BOX 640
BOKEELIA, FL 33922

FEI Number: 95-2954891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ROBERT H JR
259 THIRD STREET NORTH
ST. PETERSBURG, FL 33701 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: STD
Name: ROEDER, ROSS E
Address: 215 USEPPA ISLAND BOX 640
City-St-Zip: BOKEELIA, FL 33922

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: ROSS E. ROEDER

STD

04/25/2011

Electronic Signature of Signing Officer or Director

Date