2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92736

FILED Apr 23, 2012 Secretary of State

Entity Name: MARKETING DESIGNS & RESEARCH, INC.

Current Principal Place of Business: New Principal Place of Business:

USEPPA ISLAND 215 USEPPA ISLAND BOX 640 BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

WILLIS, ROBERT H JR 259 THIRD STREET NORTH ST. PETERSBURG, FL 33701

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 OFFI 04/23/2012