

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000005565

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** COPERNICUS: THE MARKETING INVESTMENT STRATEGY GROUP, INC.

**Current Principal Place of Business:**

14602 SW 10TH ST.  
MIAMI, FL 33184

**New Principal Place of Business:**

**Current Mailing Address:**

230 EAST AVE.  
3RD FLOOR  
NORWALK, CT 06855 US

**New Mailing Address:**

**FEI Number:** 06-1363341

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIMA, ADRIANA  
14602 SW 10TH ST.  
MIAMI, FL 33184 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: PCEO  
Name: CLANCY, KEVIN J  
Address: 78 HIGH POPPLES ROAD  
City-St-Zip: GLOUCESTER, MA 01930

Title: EVP  
Name: KRIEG, PETER C  
Address: 6 GRAYS FARM ROAD  
City-St-Zip: WESTON, CT 06883

Title: PRIN  
Name: WILHELMY, ROBERT  
Address: 71 SOUTHPORT GRN  
City-St-Zip: SOUTHPORT, CT 06890

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: PETER KRIEG

EVP

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date