

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005565

FILED
Mar 16, 2012
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

03/16/2012

Electronic Signature of Signing Officer or Director

Date