

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002139

Entity Name: TNS CUSTOM RESEARCH, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2700 OREGON ROAD
NORTHWOOD, OH 43619

New Principal Place of Business:

Current Mailing Address:

2700 OREGON ROAD
NORTHWOOD, OH 43619

New Mailing Address:

FEI Number: 23-1674124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TILL, KIMBERLY
Address: 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: P () Delete
Name: LEVIN, LARRY
Address: 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: S () Delete
Name: LEVIN, MARC
Address: 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CFOT () Delete
Name: PIKITA, SUSAN
Address: 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: AS (X) Delete
Name: SCHWARTZ, MICHAEL
Address: 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KIESELSTEIN, DAVID
Address: 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CFOT (X) Change () Addition
Name: PIKITCH, SUSAN
Address: 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: AT (X) Change () Addition
Name: FRANK, DAVE
Address: 2700 OREGON ROAD
City-St-Zip: NORTHWOOD, OH 43619

Title: AT (X) Change () Addition
Name: WEINBERG, JOHN
Address: 2700 OREGON ROAD
City-St-Zip: NORTHWOOD, OH 43619

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVE FRANK

AT

05/01/2009

Electronic Signature of Signing Officer or Director

Date