

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47761

FILED
Apr 13, 2008
Secretary of State

Entity Name: MARKET INFORMATION SPECIALISTS, INC.

Current Principal Place of Business:

2321 ANTILLES DRIVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2321 ANTILLES DRIVE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-2742582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BETTY E FRY THOMAS
2321 ANTILLES DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BETTY E. HALAYCHIK
2321 ANTILLES DRIVE
WINTER PARK, FL 32792 US

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: BETTY E. HALAYCHIK 04/13/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, BETTY E FRY
Address: 2321 ANTILLES DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: VSD () Delete
Name: FRY, MARJORIE N
Address: 222 RANIER COVE #106
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALAYCHIK, BETTY E
Address: 2321 ANTILLES DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: BETTY E. HALAYCHIK PD 04/13/2008
Electronic Signature of Signing Officer or Director Date