

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000157102

FILED
Feb 15, 2008
Secretary of State**Entity Name:** THE MARKETING DIRECTORS FLORIDA, INC.**Current Principal Place of Business:**4767 NEW BROAD ST.
ORLANDO, FL 32814**New Principal Place of Business:****Current Mailing Address:**11622 EL CAMINO REAL
SUITE 300
SAN DIEGO, CA 92130**New Mailing Address:****FEI Number:** 20-8351495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COOD () Delete
Name: RYNESS, GEORGE A III
Address: 801 SAN RAMON VALLEY BLVD
City-St-Zip: DANVILLE, CA 94526

Title: CEOS () Delete
Name: MONCE, ED D
Address: 11622 EL CAMINO REAL, SUITE 300
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: MONCE, ED D
Address: 11622 EL CAMINO REAL, SUITE 300
City-St-Zip: SAN DIEGO, CA 92130

Title: P () Delete
Name: TUFTS, DAVID
Address: 75 14TH STREET, SUITE 2800
City-St-Zip: ATLANTA, GA 30309

Title: VP () Delete
Name: MILLER, VICTOR
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: CFO () Delete
Name: ZEVENBERGEN, JODY
Address: 11622 EL CAMINO REAL, SUITE 300
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CESD (X) Change () Addition
Name: MONCE, ED D
Address: 11622 EL CAMINO REAL, SUITE 300
City-St-Zip: SAN DIEGO, CA 92130

Title: P (X) Change () Addition
Name: TUFTS, DAVID
Address: 75 14TH STREET, SUITE 2800
City-St-Zip: ATLANTA, GA 30309

Title: VP (X) Change () Addition
Name: HOLDERMAN, LEE
Address: 4767 NEW BROAD ST.
City-St-Zip: ORLANDO, FL 32814

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

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: ED D. MONCE

CEO

02/15/2008

Electronic Signature of Signing Officer or Director

Date