2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157102

Entity Name: THE MARKETING DIRECTORS FLORIDA, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4767 NEW BROAD ST. ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

75 14TH STREET SUITE 2800 ATLANTA, GA 30309

FEI Number: 20-8351495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ALBERT, ADRIENNE

Address: 750 LEXINGTON AVE., 18TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title: F

Name: TUFTS, DAVID J

Address: 75 14TH STREET, SUITE 2800

City-St-Zip: ATLANTA, GA 30309

Title: VP

Name: MILLER, VICTOR

Address: 4767 NEW BROAD STREET City-St-Zip: ORLANDO, FL 32814

Title: CFO

Name: ZEVENBERGEN, JODY

Address: 11440 WEST BERNARDO COURT, SUITE 300

City-St-Zip: SAN DIEGO, CA 92127

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: DAVID J. TUFTS P 01/20/2010