

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157102

FILED
Mar 12, 2011
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:

75 14TH STREET
SUITE 2800
ATLANTA, GA 30309

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: D
Name: ALBERT, ADRIENNE
Address: 750 LEXINGTON AVE., 18TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P
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

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03/12/2011

Electronic Signature of Signing Officer or Director

Date