

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087199

FILED
May 01, 2009
Secretary of State

Entity Name: MARKET DIRECT GROUP INC

Current Principal Place of Business:

3030 N. ROCKY POINT DR. WEST SUITE 730
TAMPA, FL 33607

New Principal Place of Business:

2701 N. ROCKY POINT DR. SUITE 1030
TAMPA, FL 33607

Current Mailing Address:

3030 N. ROCKY POINT DR. WEST SUITE 730
TAMPA, FL 33607

New Mailing Address:

2710 N. ROCKY POINT DR. SUITE 1030
TAMPA, FL 33607

FEI Number: 26-0634067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: HARPER, WILLIAM
Address: 3030 N. ROCKY POINT DR. WEST SUITE 730
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: BEHAN, CHRIS
Address: 3030 N. ROCKY POINT DR. WEST SUITE 730
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: FORD, ROBERT
Address: 3030 N. ROCKY POINT DR. WEST SUITE 730
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: BEHAN, STACY
Address: 3030 N. ROCKY POINT DR. WEST SUITE 730
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARPER, WILLIAM
Address: 2710 N. ROCKY POINT DR. SUITE 1030
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: BEHAN, CHRIS
Address: 2701 N. ROCKY POINT DR. SUITE 1030
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: FORD, ROBERT
Address: 2701 N. ROCKY POINT DR. SUITE 1030
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: BEHAN, STACY
Address: 2701 N. ROCKY POINT DR. SUITE 1030
City-St-Zip: TAMPA, FL 33607

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: ROBERT FORD

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date