

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087199

FILED
Apr 11, 2012
Secretary of State

Entity Name: MARKET DIRECT GROUP INC

Current Principal Place of Business:

2701 NORTH ROCKY POINT DRIVE
SUITE 1030
TAMPA, FL 33607 US

New Principal Place of Business:

2701 N ROCKY POINT DR
SUITE 410
TAMPA, FL 33607 US

Current Mailing Address:

2701 NORTH ROCKY POINT DRIVE
SUITE 1030
TAMPA, FL 33607 US

New Mailing Address:

2701 N ROCKY POINT DR
SUITE 410
TAMPA, FL 33607 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, WILLIAM
2701 N. ROCKY POINT DRIVE
SUITE 1030
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HARPER, WILLIAM
2701 N ROCKY POINT DR
SUITE 410
TAMPA, FL 33607 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARPER, WILLIAM
Address: 2701 N ROCKY POINT DR SUITE 410
City-St-Zip: TAMPA, FL 33607

Title: D
Name: BEHAN, CHRIS
Address: 2701 N ROCKY POINT DR SUITE 410
City-St-Zip: TAMPA, FL 33607

Title: D
Name: FORD, ROBERT
Address: 2701 N ROCKY POINT DR SUITE 410
City-St-Zip: TAMPA, FL 33607

Title: D
Name: BEHAN, STACY
Address: 2701 N ROCKY POINT DR SUITE 410
City-St-Zip: TAMPA, FL 33607

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: ROBERT FORD

Electronic Signature of Signing Officer or Director

D

04/11/2012

Date