

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093214

FILED
Apr 13, 2011
Secretary of State

Entity Name: MARKET DIRECT RESULTS, INC.

Current Principal Place of Business:

2708 APPALACHEE PARKWAY
TALLAHASSEE, FL 32302

New Principal Place of Business:

2635 CENTERVILLE RD
TALLAHASSEE, FL 32308

Current Mailing Address:

2708 APPALACHEE PARKWAY
TALLAHASSEE, FL 32302 US

New Mailing Address:

2635 CENTERVILLE RD
TALLAHASSEE, FL 32308 US

FEI Number: 27-1315081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BRIAN
2708 APPALACHEE PARKWAY
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

ROSS, BRIAN
2635 CENTERVILLE RD
TALLAHASSEE, FL 32308 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: ROSS, BRIAN
Address: 2635 CENTERVILLE RD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S,T
Name: ROSS, BRIAN
Address: 2635 CENTERVILLE RD
City-St-Zip: TALLAHASSEE, FL 32308 US

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: BRIAN ROSS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date