2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094624

Entity Name: MARKETING DEVELOPMENT RESOURCES, INC

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20515 EAST COUNTRY CLUB DRIVE

SUITE# 2042

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20515 EAST COUNTRY CLUB DRIVE SUITE# 2042

AVENTURA, FL 33180 US

FEI Number: 27-1347443 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:

ABDEL- KADER, ROKAYA 20515 EAST COUNTRY CLUB DRIVE SUITE # 2042 AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: ELBIALI, MAJID

Address: 20515 EAST COUNTRY CLUB DRIVE SUITE #2042

City-St-Zip: AVENTURA, FL 33180 US

Title: AGEN

Name: ABDEL-KADER, ROKAYA

Address: 20515 EAST COUNTRY CLUB DRIVE SUITE #2042

City-St-Zip: AVENTURA, FL 33180

Title: AGEN

Name: ABDEL-KADER, ROKAYA

Address: 20515 E.COUNTRY CLUB DR. #2042

City-St-Zip: MIAMI, FL 33180

Title: AGEN

Name: ABDEL-KADER, ROKAYA

Address: 20515 E.COUNTRY CLUB DR. #2042

City-St-Zip: MIAMI, FL 33180

Title: AGEN

Name: ABDEL-KADER, ROKAYA

Address: 20515 E.COUNTRY CLUB DR. #2042

City-St-Zip: MIAMI, FL 33180

Title: AGEN

Name: ABDEL-KADER, ROKAYA

Address: 20515 E.COUNTRY CLUB DR. #2042

City-St-Zip: MIAMI, FL 33180

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: ROKAYA ABDEL-KADER AGEN 02/19/2011