2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40763

FILED Feb 23, 2010 Secretary of State

Entity Name: NATIONAL CORPORATE RESEARCH, LTD., INC.

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

515 EAST PARK AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

515 EAST PARK AVENUE TALLAHASSEE, FL 32301

FEI Number: 13-3246732 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:

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: WAGNER, HOWARD

Address: 10 EAST 40TH STREET, 10TH FLOOR

City-St-Zip: NEW YORK, NY 10016

Title: DVPS

Name: WAGNER, JOAN

Address: 10 EAST 40TH STREET, 10TH FLOOR

City-St-Zip: NEW YORK, NY 10016

Title: DVP

Name: JACOBI, BRUCE

Address: 10 EAST 40TH STREET, 10TH FLOOR

City-St-Zip: NEW YORK, NY 10016

Title: VP

Name: MORRISSEY, JOHN

Address: 10 EAST 40TH STREET, 10TH FLOOR

City-St-Zip: NEW YORK, NY 10016

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: JOHN MORRISSEY VP 02/23/2010