

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106556

Entity Name: MARKETSOURCE GROUP, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 8966
DOTHAN, AL 36304

New Principal Place of Business:

15205 CROWNE BROOK CIRCLE
FRANKLIN, TN 37067

Current Mailing Address:

PO BOX 8966
DOTHAN, AL 363040966

New Mailing Address:

15205 CROWNE BROOK CIRCLE
FRANKLIN, TN 37067

FEI Number: 59-3613751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERHOUSE, JOEL W
666-4 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: BECCH, ROBIN W
Address: PO BOX 8966
City-St-Zip: DOTHAN, AL 363040966

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEECH, WILLIAM
Address: 15205 CROWNE BROOK CIRCLE
City-St-Zip: FRANKLIN, TN 37067

Title: STD () Change (X) Addition
Name: BEECH, ROBIN
Address: 15205 CROWNE BROOK CIRCLE
City-St-Zip: FRANKLIN, TN 37067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM BEECH

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date