

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000106556

Entity Name: MARKETSOURCE GROUP, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

15205 CROWNE BROOK CIRCLE
FRANKLIN, TN 37067

New Principal Place of Business:

111 WESTWOOD PLACE
SUITE 100
BRENTWOOD, TN 37027 US

Current Mailing Address:

15205 CROWNE BROOK CIRCLE
FRANKLIN, TN 37067

New Mailing Address:

PO BOX 2364
BRENTWOOD, TN 37024 US

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: JOEL WATERHOUSE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEECH, WILLIAM
Address: PO BOX 2364
City-St-Zip: BRENTWOOD, TN 37024 US

Title: STD (X) Change () Addition
Name: BEECH, ROBIN
Address: PO BOX 2364
City-St-Zip: BRENTWOOD, TN 37024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date