

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002598

FILED
Jan 04, 2011
Secretary of State

Entity Name: ELECTRONIC LEAD MANAGEMENT, INC.

Current Principal Place of Business:

3585 ENGINEERING DRIVE
SUITE 100
NORCORSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

3585 ENGINEERING DRIVE
SUITE 100
NORCORSS, GA 30092

New Mailing Address:

FEI Number: 27-2664986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CD
Name: NELSON, DEAN
Address: 9 W. 57TH STREET, SUITE 4160
City-St-Zip: NEW YORK, NY 10019

Title: AS
Name: CRAWFORD, KRISTI O
Address: 3585 ENGINEERING DRIVE, SUITE 100
City-St-Zip: NORCROSS, GA 30092

Title: PD
Name: STUBBS, CHARLES J CEO
Address: 3585 ENGINEERING DRIVE, SUITE 100
City-St-Zip: NORCROSS, GA 30092

Title: VPD
Name: PAYNE, KIM R CFO
Address: 3585 ENGINEERING DRIVE, SUITE 100
City-St-Zip: NORCROSS, GA 30092

Title: VPS
Name: BELKNAP, KEITH L JR.
Address: 3585 ENGINEERING DRIVE, SUITE 100
City-St-Zip: NORCROSS, GA 30092

Title: VPT
Name: MAYER, WILLIAM A
Address: 3585 ENGINEERING DRIVE, SUITE 100
City-St-Zip: NORCROSS, GA 30092

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: /S/ KRISTI O. CRAWFORD

AS

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date