2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002598

Entity Name: ELECTRONIC LEAD MANAGEMENT, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Dusiness.	New I Interput I face of Dasiness

3585 ENGINEERING DRIVE SUITE 100 NORCORSS, GA 30092

Current Mailing Address: New Mailing Address:

3585 ENGINEERING DRIVE SUITE 100 NORCORSS, GA 30092

FEI Number: 27-2664986 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:

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

Name: STUBBS, CHARLES J

Address: 3585 ENGINEERING DRIVE, SUITE 100

City-St-Zip: NORCROSS, GA 30092

Title: DCFO Name: PAYNE, KIM R

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: CAO

Name: BARBER, JAMES M

Address: 3585 ENGINEERING DRIVE, SUITE 100

City-St-Zip: NORCROSS, GA 30092

Title: VPT

Name: SHAW, MICHAEL

Address: 3585 ENGINEERING DRIVE, SUITE 100

City-St-Zip: NORCROSS, GA 30092

Title: AS

Name: CRAWFORD, KRISTI O

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 01/04/2012