

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36919

FILED
Apr 10, 2012
Secretary of State

Entity Name: PROJECT RESPONSE, INC.

Current Principal Place of Business:

745 S APOLLO BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

745 S APOLLO BLVD
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3036563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIVEY, JEFFRY
1666 GLENCOVE AVENUE NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

PEARCE, DANIEL
1113 CABLE LANE
PALM BAY, FL 32905 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: DANIEL PEARCE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MCCAMPBELL, ELAINE
Address: 300 NW PEACOCK BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D
Name: DISALVIO, HARRY
Address: 641 BRADDOCK ST
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: CIVEY, JEFFRY
Address: 1666 GLENCOVE AVENUE NW
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: WELTON, LAURIE
Address: 116 QUEEN CHRISTINA COURT
City-St-Zip: FORT PIERCE, FL 34949

Title: P
Name: PEARCE, DANIEL
Address: 1113 CABLE LANE
City-St-Zip: PALM BAY, FL 32905

Title: D
Name: KAPPES, KEVIN
Address: 441 FRONDA AVENUE SW
City-St-Zip: PALM BAY, FL 32908

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL PEARCE

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date