

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: GSI COMMERCE CALL CENTER, INC.

Current Principal Place of Business:

915 S. BABCOCK STREET
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

935 FIRST AVENUE
ATTENTION: GENERAL COUNSEL
KING OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 03-0467643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: CONN, MICHAEL R
Address: 935 FIRST AVENUE
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: T/D
Name: CONN, MICHAEL R
Address: 935 FIRST AVENUE
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: S/D
Name: CATALDO, PAUL D
Address: 935 FIRST AVENUE
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D
Name: WINTERS, DANIEL J
Address: 935 FIRST AVENUE
City-St-Zip: KING OF PRUSSIA, PA 19406

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: PAUL D. CATALDO

SEC

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date