2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079060

Entity Name: ISGN FULFILLMENT SERVICES SOUTH, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 INWOOD ROAD 3220 TILLMAN DRIVE

ROCKY HILL, CT 06067 US SUITE 301

BENSALEM, PA 19020 US

Current Mailing Address: New Mailing Address:

255 FISERV DRIVE 3220 TILLMAN DRIVE

BROOKFIELD, WI 53045 US SUITE 301

BENSALEM, PA 19020 US

FEI Number: 58-2147685 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: DIR

Name: PATEL, CHETAN

Address: 3220 TILLMAN DRIVE SUITE 301

City-St-Zip: BENSALEM, PA 19020

Title: DIR

Name: MATKOV, CAROLYN

Address: 3220 TILLMAN DRIVE SUITE 301

City-St-Zip: BENSALEM, PA 19020

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: CAROLYN MATKOV DIR 01/11/2011