

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 20, 2009  
Secretary of State**

DOCUMENT# F08000003466

Entity Name: SPENDVISION SERVICES, INC.

**Current Principal Place of Business:**

1751 LAKE COOK RD  
SUITE 400  
DEERFIELD, IL 60015

**New Principal Place of Business:**

**Current Mailing Address:**

1751 LAKE COOK RD  
SUITE 400  
DEERFIELD, IL 60015

**New Mailing Address:**

FEI Number: 80-0232112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD, INC.  
515 EAST PARK AVE  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: BARBARA J. CHRISTMAN      05/20/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: CD      ( ) Delete  
Name: KIRBY, ROBERT  
Address: LEVEL 3 THE ARENA 24 SOUTHWARK BRIDGE ROAD  
City-St-Zip: LONDON, UK SE1 9HF UK

Title: C      ( ) Delete  
Name: HASTINGS, FIONA  
Address: LEVEL 3 THE ARENA 24 SOUTHWARK BRIDGE ROAD  
City-St-Zip: LONDON, UK SE1 9HF UK

Title: T      ( ) Delete  
Name: HOWELL, CHRIS  
Address: LEVEL 3 THE ARENA 24 SOUTHWARK BRID  
City-St-Zip: LONDON, UK SE1 9HF UK

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT KIRBY      CD      05/20/2009  
Electronic Signature of Signing Officer or Director      Date