2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000814

Entity Name: 800 RESPONSE INFORMATION SERVICES LLC

FILED Jan 04, 2011 Secretary of State

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

200 CHURCH STREET BURLINGTON, VT 05401

Current Mailing Address: New Mailing Address:

200 CHURCH STREET BURLINGTON, VT 05401

FEI Number: 20-2097978 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:

INCORP SERVICES, INC. 17888 67TH CT NORTH LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORPORATE MANAGEMENT SERVICES
Address: 405 S. 3RD AVENUE, STE 102C
City-St-Zip: SIOUX FALLS, SD 57104 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT CLEARY VP 01/04/2011