2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004334

Entity Name: CALLMINER, INC.

FILED Apr 22, 2011 Secretary of State

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

4310 METRO PKWY., SUITE 290 FT. MYERS, FL 33916

Current Mailing Address: New Mailing Address:

4310 METRO PKWY., SUITE 290 FT. MYERS, FL 33916

FEI Number: 32-0026627 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:

GALLINO, JEFFREY A 4310 METRO PKWY., SUITE 290 FT. MYERS, FL 33916 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEAHY, TERENCE M
Address: 27 MERIAM ST
City-St-Zip: LEXINGTON, MA 02420

Title:

Name: RUA, DAN

Address: 12565 RESEARCH PKWY. City-St-Zip: ORLANDO, FL 32826

Title: D

Name: DAVOLI, ROBERT

Address: 20 CUSTOM HOUSE ST., SUITE 830

City-St-Zip: BOSTON, MA 02110

Title: DV

Name: GALLINO, JEFFREY A

Address: 4310 METRO PKWY., SUITE 290

City-St-Zip: FT MYERS, FL 33916

Title: [

Name: NELSON, ROBERT

Address: 4310 METRO PKWY., SUITE 290

City-St-Zip: FT. MYERS, FL 33916

Title:

Name: GLUSHIK, JOHN

Address: 406 BLACKWELL ST., #200 City-St-Zip: DURHAM, NC 27701

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: ROBERT P. ORLANDO SEC 04/22/2011