2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000065278

Entity Name: GLOBAL RESPONSE FULFILLMENT CORPORATION

FILED
Jan 30, 2013
Secretary of State
CC3271635265

Current Principal Place of Business:

3580 NW 56 ST STE 100

FORT LAUDERDALE, FL 33309

Current Mailing Address:

777 SOUTH STATE ROAD 7 MARGATE, FL 33068

FEI Number: 46-0665766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBAL RESPONSE CORPORATION 777 SOUTH STATE ROAD 7 MARGATE, FL 33068 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

Officer/Director Detail:

Title CEO

Name GLOBAL RESPONSE CORPORATION

Address 777 SOUTH STATE ROAD 7

City-State-Zip: MARGATE FL 33068

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: MICHAEL SHOOSTER

CO-CEO, GLOBAL RESPONSE CORPORATION 01/30/2013