

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002598

**FILED
Sep 09, 2013
Secretary of State
CC2128806887**

Entity Name: ELECTRONIC LEAD MANAGEMENT, INC.

Current Principal Place of Business:

3585 ENGINEERING DRIVE
SUITE 100
NORCORSS, GA 30092

Current Mailing Address:

3585 ENGINEERING DRIVE
SUITE 100
NORCORSS, GA 30092

FEI Number: 27-2664986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name STUBBS, CHARLES J
Address 3585 ENGINEERING DRIVE, SUITE 100
City-State-Zip: NORCROSS GA 30092

Title CFO & TREASURER
Name PAYNE, KIM R
Address 3585 ENGINEERING DRIVE, SUITE 100
City-State-Zip: NORCROSS GA 30092

Title SECRETARY
Name STARR, MARLON F
Address 3585 ENGINEERING DRIVE, SUITE 100
City-State-Zip: NORCROSS GA 30092

Title ASST. SECRETARY
Name JONES, E. AUSTIN
Address 3585 ENGINEERING DRIVE, SUITE 100
City-State-Zip: NORCROSS GA 30092

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: MARLON F. STARR

SECRETARY

09/09/2013

Electronic Signature of Signing Officer/Director Detail

Date