

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004181

FILED
Feb 23, 2015
Secretary of State
CC5701176635

Entity Name: NATIONAL RESPONSE CORPORATION

Current Principal Place of Business:

3500 SUNRISE HWY., BLDG 200, STE 200
GREAT RIVER, NY 11739

Current Mailing Address:

3500 SUNRISE HWY., BLDG 200, STE 200
GREAT RIVER, NY 11739

FEI Number: 11-3087170

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND RD
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 PD
Name CANDITO, STEVEN CEO
Address 3500 SUNRISE HWY., BLDG 200, STE 200
City-State-Zip: GREAT RIVER NY 11739

Title DSVP
Name REESE, MICHAEL
Address 3500 SUNRISE HWY., BLDG 200, STE 200
City-State-Zip: GREAT RIVER NY 11739

Title T
Name SACCO, SALVATORE
Address 3500 SUNRISE HWY., BLDG 200, STE 200
City-State-Zip: GREAT RIVER NY 11739

Title S
Name SHOR, GLENN
Address 110 EAST 59TH ST., 27TH FL
City-State-Zip: NEW YORK NY 10022

Title S
Name RATTNER, DAVID
Address 110 EAST 59TH ST., 27TH FL
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name MCCALL, MICHAEL
Address 3500 SUNRISE HWY., BLDG 200, STE 200
City-State-Zip: GREAT RIVER NY 11739

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: STEVEN CANDITO

CEO

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date