2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004181

Entity Name: NATIONAL RESPONSE CORPORATION

FILED Jan 06, 2017 **Secretary of State** CC5015897931

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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 115 CALHOUN ST STE 4 TALLAHASSEE, FL 32301 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CEO & PRESIDENT** Title **DSVP**

TAVEIRA, PAUL CEO REESE, MICHAEL Name Name

3500 SUNRISE HWY., BLDG 200, STE 3500 SUNRISE HWY., BLDG 200, STE Address Address

City-State-Zip: **GREAT RIVER NY 11739** City-State-Zip: **GREAT RIVER NY 11739**

Title **CFO** Title

DANIELS, ERIC JOHN Name Name SHOR, GLENN

3500 SUNRISE HWY., BLDG 200, STE 110 EAST 59TH ST., 27TH FL Address Address

City-State-Zip: NEW YORK NY 10022 City-State-Zip: **GREAT RIVER NY 11739**

Title S

Name RATTNER, DAVID

Address 110 EAST 59TH ST., 27TH FL

City-State-Zip: NEW YORK NY 10022

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.

01/06/2017 SIGNATURE: PAUL TAVEIRA PRESIDENT & CEO