


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2005 8:00 am
Secretary of State

08-04-2005 90004 011 ***550.00

DOCUMENT # F02000002722

1. Entity Name
ADVANCED TELEMARKETING CORPORATION



Principal Place of Business Mailing Address
7880 BENT BRANCH DRIVE, SUITE 150 **7880 BENT BRANCH DRIVE, SUITE 150**
IRVING, TX 75063 **IRVING, TX 75063**

50059940



2. Principal Place of Business 3. Mailing Address
8001 Bent Branch Drive **8001 Bent Branch Drive**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

06292005 Chg-P CR2E034 (10/03)

City & State City & State
Irving, TX **Irving, TX**
 Zip Country Zip Country
75063 **US** **75063** **US**

4. FEI Number Applied For
75-2044861 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of Now Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	BRUNKE, JOHN SCOT	
STREET ADDRESS	7880 BENT BRANCH DRIVE, SUITE 150	
CITY-ST-ZIP	IRVING, TX 75063	
TITLE	PDT	<input checked="" type="checkbox"/> Delete
NAME	SCHWARTZ, HERMAN M	
STREET ADDRESS	7880 BENT BRANCH DRIVE, SUITE 150	
CITY-ST-ZIP	IRVING, TX 75063	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	FRANKLIN, THOMAS P	
STREET ADDRESS	7880 BENT BRANCH DRIVE, SUITE 150	
CITY-ST-ZIP	IRVING, TX 75063	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MACCHIA, ANGELO	
STREET ADDRESS	7880 BENT BRANCH DRIVE, SUITE 150	
CITY-ST-ZIP	IRVING, TX 75063	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MARINELLI, JOE	
STREET ADDRESS	7880 BENT BRANCH DRIVE, SUITE 150	
CITY-ST-ZIP	IRVING, TX 75063	
TITLE	EVPM	<input checked="" type="checkbox"/> Delete
NAME	WATERS, LEE	
STREET ADDRESS	7880 BENT BRANCH DRIVE, SUITE 150	
CITY-ST-ZIP	IRVING, TX 75063	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Vuppuluri, Madhu	
STREET ADDRESS	8001 Bent Branch Drive	
CITY-ST-ZIP	Irving TX 75063	
TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ruia, Ravikant	
STREET ADDRESS	8001 Bent Branch Drive	
CITY-ST-ZIP	Irving, TX 75063	
TITLE	P/S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ramasamy, Kannan	
STREET ADDRESS	8001 Bent Branch Drive	
CITY-ST-ZIP	Irving TX 75063	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John-Michael Lind	
STREET ADDRESS	8001 Bent Branch Drive	
CITY-ST-ZIP	Irving TX 75063	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rajiv Agarwal	
STREET ADDRESS	8001 Bent Branch Drive	
CITY-ST-ZIP	Irving TX 75063	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Pramod Saxena	
STREET ADDRESS	8001 Bent Branch Drive	
CITY-ST-ZIP	Irving TX 75063	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kannan Ramasamy Date: 7/14/05 Daytime Phone #: 972-830-1827

ATTACHMENT
F62000002722
50059940

Advanced Telemarketing Corporation
Corporate Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Officer/ Director Since</u>
Kannan Ramasamy	President and CEO Director, Secretary	8001 Bent Branch Drive Irving, Texas 75063	September-04
Richard N Ferry	Director	8001 Bent Branch Drive Irving, Texas 75063	September-04
Madhu Vuppuluri	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Ravikant N. Ruia	Chairman	8001 Bent Branch Drive Irving, Texas 75063	November-03
Rajiv Agarwal	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Kamalnayn Agarwal	Director	8001 Bent Branch Drive Irving, Texas 75063	November-04
John-Michael Lind	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Pramod Saxena	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Rashesh Shah	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03