

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005542

FILED
Mar 28, 2008
Secretary of State

Entity Name: EXPERIAN MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

955 AMERICAN LANE
SCHAUMBURG, IL 601734998

New Principal Place of Business:

Current Mailing Address:

475 ANTON BLVD.
COSTA MESA, CA 926267036

New Mailing Address:

FEI Number: 13-3015410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VACANT, VACANT
Address: 475 ANTON BLVD
City-St-Zip: COSTA MESA, CA 32626

Title: C () Delete
Name: ROBERT, DON
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 92626

Title: VP () Delete
Name: BROOKS, PAUL
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 92626

Title: S () Delete
Name: LESLIE, SCOTT
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 92626

Title: T () Delete
Name: WHEELER, SCOTT
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 92626

Title: D () Delete
Name: ROBERT, NELSON
Address: 475 ANTON BLVD
City-St-Zip: COSTA MESA, CA 92626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, ROBERT
Address: 475 ANTON BLVD
City-St-Zip: COSTA MESA, CA 32626

Title: D (X) Change () Addition
Name: WHEELER, SCOTT
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 92626

Title: D (X) Change () Addition
Name: LESLIE, SCOTT
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 92626

Title: VP (X) Change () Addition
Name: FICK, JIM
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 92626

Title: S (X) Change () Addition
Name: LESLIE, SCOTT
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 92626

Title: T (X) Change () Addition
Name: WHEELER, SCOTT
Address: 475 ANTON BLVD
City-St-Zip: COSTA MESA, CA 92626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT WHEELER

T

03/28/2008

Electronic Signature of Signing Officer or Director

Date