# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 18, 2011**
**Secretary of State**

DOCUMENT# F03000005542

**Entity Name:** EXPERIAN MARKETING SOLUTIONS, INC.

**Current Principal Place of Business:**

475 ANTON BLVD.
COSTA MESA, CA 92626

**New Principal Place of Business:**

475 ANTON BLVD.
COSTA MESA, CA 926267037 US

**Current Mailing Address:**

475 ANTON BLVD.
COSTA MESA, CA 926267036

**New Mailing Address:**

475 ANTON BLVD.
COSTA MESA, CA 926267037 US

**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

**OFFICERS AND DIRECTORS:**

Title: D
Name: NELSON, ROBERT
Address: 475 ANTON BLVD
City-St-Zip: COSTA MESA, CA 926267037 US

Title: D/T
Name: WHEELER, SCOTT TREAS.
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 926267037 US

Title: D
Name: CALLERO, CHRIS
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 926267037 US

Title: S
Name: LESLIE, SCOTT
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 926267037 US

Title: T
Name: WHEELER, SCOTT
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 926267037 US

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: SCOTT WHEELER TREA 04/18/2011

Electronic Signature of Signing Officer or Director — Date