

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005366

FILED
Apr 14, 2011
Secretary of State

Entity Name: ASPEN MARKETING SERVICES, INC.

Current Principal Place of Business:

1240 NORTH AVENUE
WEST CHICAGO, IL 60185

New Principal Place of Business:

Current Mailing Address:

1240 NORTH AVENUE
WEST CHICAGO, IL 60185

New Mailing Address:

FEI Number: 95-3653850

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: DP
Name: O'RAHILLY, PATRICK
Address: 1240 NORTH AVENUE
City-St-Zip: WEST CHICAGO, IL 60185

Title: DV
Name: LANG, CATHY
Address: 1240 NORTH AVENUE
City-St-Zip: WEST CHICAGO, IL 60185

Title: SV
Name: DINOVI, FIORE
Address: 1240 NORTH AVENUE
City-St-Zip: WEST CHICAGO, IL 60185

Title: VT
Name: DANNER, DONALD
Address: 1240 NORTH AVENUE
City-St-Zip: WEST CHICAGO, IL 60185

Title: D
Name: ZWILLINGER, DAVID
Address: 120 WEST 45TH ST. 39 FLR TWR 45
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: SMITH, RENNY
Address: 275 MADISON AVENUE SUITE 600
City-St-Zip: NEW YORK, NY 10016

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: FIORE DINOVI

SV

04/14/2011

Electronic Signature of Signing Officer or Director

Date