

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006888

FILED
Apr 11, 2011
Secretary of State

Entity Name: HARTE-HANKS SHOPPERS, INC.

Current Principal Place of Business:

9601 MCALLISTER FREEWAY
SUITE 610
SAN ANTONIO, TX 78216

New Principal Place of Business:

Current Mailing Address:

9601 MCALLISTER FREEWAY
SUITE 610
SAN ANTONIO, TX 78216

New Mailing Address:

FEI Number: 95-2269791

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: ODP
Name: GORMAN, PETER E.
Address: 2830 ORBITER STREET
City-St-Zip: BREA, CA 92622

Title: OD
Name: SHEPARD, DOUGLAS C.
Address: 9601 MCALLISTER FREEWAY - SUITE 610
City-St-Zip: SAN ANTONIO, TX 78216

Title: ODS
Name: MUNDEN, ROBERT LR
Address: 9601 MCALLISTER FREEWAY - SUITE 610
City-St-Zip: SAN ANTONIO, TX 78216

Title: ODT
Name: ORTIZ, FEDERICO
Address: 9601 MCALLISTER FREEWAY - SUITE 610
City-St-Zip: SAN ANTONIO, TX 78216

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: FEDERICO ORTIZ

DIR

04/11/2011

Electronic Signature of Signing Officer or Director

Date