

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004334

FILED
Apr 22, 2011
Secretary of State

Entity Name: CALLMINER, INC.

Current Principal Place of Business:

4310 METRO PKWY., SUITE 290
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4310 METRO PKWY., SUITE 290
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 32-0026627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINO, JEFFREY A
4310 METRO PKWY., SUITE 290
FT. MYERS, FL 33916 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: PD
Name: LEAHY, TERENCE M
Address: 27 MERIAM ST
City-St-Zip: LEXINGTON, MA 02420

Title: D
Name: RUA, DAN
Address: 12565 RESEARCH PKWY.
City-St-Zip: ORLANDO, FL 32826

Title: D
Name: DAVOLI, ROBERT
Address: 20 CUSTOM HOUSE ST., SUITE 830
City-St-Zip: BOSTON, MA 02110

Title: DV
Name: GALLINO, JEFFREY A
Address: 4310 METRO PKWY., SUITE 290
City-St-Zip: FT MYERS, FL 33916

Title: D
Name: NELSON, ROBERT
Address: 4310 METRO PKWY., SUITE 290
City-St-Zip: FT. MYERS, FL 33916

Title: D
Name: GLUSHIK, JOHN
Address: 406 BLACKWELL ST., #200
City-St-Zip: DURHAM, NC 27701

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: ROBERT P. ORLANDO

SEC

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date