

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006092

FILED
Apr 23, 2008
Secretary of State

Entity Name: INTERACTIVE TELESERVICES CORPORATION

Current Principal Place of Business:

565 METRO PLACE SOUTH, STE. 250
DUBLIN, OH 43017

New Principal Place of Business:

565 METRO PLACE S SUITE 250
DUBLIN, OH 43017

Current Mailing Address:

565 METRO PLACE SOUTH, STE. 250
DUBLIN, OH 43017

New Mailing Address:

565 METRO PLACE S SUITE 250
DUBLIN, OH 43017

FEI Number: 47-0786127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: DC () Delete
Name: BLEVINS, BOB
Address: 565 METRO PLACE SOUTH, STE. 250
City-St-Zip: DUBLIN, OH 43017

Title: SVP () Delete
Name: GAINES, JOHN
Address: 565 METRO PLACE SOUTH, STE. 250
City-St-Zip: DUBLIN, OH 43017

Title: DCEO () Delete
Name: JACOBS, ANDREW
Address: 565 METRO PLACE SOUTH, STE. 250
City-St-Zip: DUBLIN, OH 43017

Title: P () Delete
Name: JACOBS, ANDREW
Address: 565 METRO PLACE SOUTH, STE. 250
City-St-Zip: DUBLIN, OH 43017

Title: DSV () Delete
Name: JACOBS, ROGER
Address: 565 METRO PLACE SOUTH, STE. 250
City-St-Zip: DUBLIN, OH 43017

Title: CFOS () Delete
Name: JACOBS, ROGER
Address: 565 METRO PLACE SOUTH, STE. 250
City-St-Zip: DUBLIN, OH 43017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: BLEVINS, BOB
Address: 565 METRO PLACE S SUITE 250
City-St-Zip: DUBLIN, OH 43017

Title: SVP (X) Change () Addition
Name: GAINES, JOHN
Address: 565 METRO PLACE S SUITE 250
City-St-Zip: DUBLIN, OH 43017

Title: DCEO (X) Change () Addition
Name: JACOBS, ANDREW
Address: 565 METRO PLACE S SUITE 250
City-St-Zip: DUBLIN, OH 43017

Title: PRE (X) Change () Addition
Name: JACOBS, ANDREW
Address: 565 METRO PLACE S SUITE 250
City-St-Zip: DUBLIN, OH 43017

Title: DSV (X) Change () Addition
Name: JACOBS, ROGER
Address: 565 METRO PLACE S SUITE 250
City-St-Zip: DUBLIN, OH 43017

Title: CFOS (X) Change () Addition
Name: JACOBS, ROGER
Address: 565 METRO PLACE S SUITE 250
City-St-Zip: DUBLIN, OH 43017

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: CRYSTAL FICKEN

POA

04/23/2008

Electronic Signature of Signing Officer or Director

Date