

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001760

Entity Name: WORLD RESPONSE GROUP, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

655 OLD BIG COVE ROAD
OWENS CROSS ROADS, AL 35763

New Principal Place of Business:

Current Mailing Address:

655 OLD BIG COVE ROAD
OWENS CROSS ROADS, AL 35763

New Mailing Address:

FEI Number: 63-1287022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKER, BLAIR
1452 N KROME AVE SUITE 101D
FLORIDA CITY, FL 33034 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: CP () Delete
Name: BLACKER, BLAIR
Address: 1452 N KROME AVE SUITE 101D
City-St-Zip: FLORIDA CITY, FL 33034

Title: VST () Delete
Name: HOLLOWAY, RICHARD A
Address: 655 OLD BIG COVE ROAD
City-St-Zip: OWENS CROSS ROADS, AL 35763

Title: D () Delete
Name: FERDOWSI, FARZIN
Address: 655 OLD BIG COVE ROAD
City-St-Zip: OWENS CROSS ROADS, AL 35763

Title: D () Delete
Name: HOWARD, DAVID
Address: 655 OLD BIG COVE ROAD
City-St-Zip: OWENS CROSS ROADS, AL 35763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BLACKER, BLAIR
Address: 1452 N KROME AVE SUITE 101D
City-St-Zip: FLORIDA CITY, FL 33034

Title: CH (X) Change () Addition
Name: HOLLOWAY, RICHARD A
Address: 655 OLD BIG COVE ROAD
City-St-Zip: OWENS CROSS ROADS, AL 35763

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLAIR BLACKER

CEO

01/26/2009

Electronic Signature of Signing Officer or Director

Date