

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003466

FILED
Feb 25, 2009
Secretary of State

Entity Name: SPENDVISION SERVICES, INC.

Current Principal Place of Business:

24 SOUTHWARK BRIDGE ROAD LEVEL 3
LONDON UK SE1 9HF,

New Principal Place of Business:

1751 LAKE COOK RD
SUITE 400
DEERFIELD, IL 60015

Current Mailing Address:

24 SOUTHWARK BRIDGE ROAD LEVEL 3
LONDON UK SE1 9HF,

New Mailing Address:

1751 LAKE COOK RD
SUITE 400
DEERFIELD, IL 60015

FEI Number: 80-0232112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: CD () Delete
Name: KURBY, ROBERT
Address: LEVEL 3 THE ARENA 24 BOUTHWARK BRIDGE ROAD
City-St-Zip: LONDON UK SE1 9HF,

Title: C () Delete
Name: HASTINGS, PIONA
Address: LEVEL 3 THE ARENA 24 BOUTHWARK BRIDGE ROAD
City-St-Zip: LONDON UK SE1 9HF,

Title: T () Delete
Name: GADD, PAUL
Address: 22 CORLETT ROAD
City-St-Zip: PLIMMERTON WELLINGTON,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KIRBY, ROBERT
Address: LEVEL 3 THE ARENA 24 SOUTHWARK BRIDGE ROAD
City-St-Zip: LONDON, UK SE1 9HF UK

Title: C (X) Change () Addition
Name: HASTINGS, FIONA
Address: LEVEL 3 THE ARENA 24 SOUTHWARK BRIDGE ROAD
City-St-Zip: LONDON, UK SE1 9HF UK

Title: T (X) Change () Addition
Name: HOWELL, CHRIS
Address: LEVEL 3 THE ARENA 24 SOUTHWARK BRID
City-St-Zip: LONDON, UK SE1 9HF UK

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: CHRIS HOWELL

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02/25/2009

Electronic Signature of Signing Officer or Director

Date