

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003466

FILED
Mar 31, 2011
Secretary of State

Entity Name: SPENDVISION SERVICES, INC.

Current Principal Place of Business:

1751 LAKE COOK RD
SUITE 400
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

1751 LAKE COOK RD
SUITE 400
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 80-0232112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

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

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

Title: T
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 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: FIONA HASTINGS

C

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date