

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000944

FILED
Jan 18, 2011
Secretary of State

Entity Name: INTERACTIVE RESPONSE TECHNOLOGIES, INC.

Current Principal Place of Business:

4410 N STATE ROAD 7
FT LAUDERDALE, FL 33319

New Principal Place of Business:

4500 N STATE RD 7
301
FT LAUDERDALE, FL 33319

Current Mailing Address:

4410 N STATE ROAD 7
FT LAUDERDALE, FL 33319

New Mailing Address:

4500 N STATE RD 7
301
FT LAUDERDALE, FL 33319

FEI Number: 27-1885954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: NECH
Name: GOLDEN, WARREN
Address: 401 HACKENSACK AVE, 3RD FLR
City-St-Zip: HACKENSACK, NJ 07601

Title: VCDS
Name: DONAGHY, ANGELA
Address: 401 HACKENSACK AVE, 3RD FLR
City-St-Zip: HACKENSACK, NJ 07601

Title: ASST
Name: ORINGER, IRWIN
Address: 401 JACKSACK AVENUE, 3RD FLR
City-St-Zip: HACKENSACK, NJ 07601

Title: PRES
Name: EYCHNER, RICHARD
Address: 4500 N STATE RD 7, #301
City-St-Zip: FT LAUDERDALE, FL 33319

Title: CFO
Name: PELKY, JAMES
Address: 4500 N STATE RD 7, #301
City-St-Zip: FT LAUDERDALE, FL 33319

Title: SECR
Name: GOBBO, SANDRA
Address: 4500 N STATE RD 7, #301
City-St-Zip: FT LAUDERDALE, FL 33319

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: JAMES M PELKY

CFO

01/18/2011

Electronic Signature of Signing Officer or Director

Date