2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004497

Entity Name: HOOPER INFORMATION SERVICES, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

170 MT. AIRY ROAD BASKING RIDGE, NJ 07920

Current Mailing Address: New Mailing Address:

170 MT. AIRY ROAD BASKING RIDGE, NJ 07920

FEI Number: 22-2934927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

Title: PD

Name: PARKER, RANSOM J Address: 170 MT. AIRY RD

OFFICERS AND DIRECTORS:

City-St-Zip: BASKING RIDGE, NJ 07920

Title: DS

 Name:
 ROSENBLUM, MARK C

 Address:
 170 MT. AIRY ROAD

 City-St-Zip:
 BASKING RIDGE, NJ 07920

Title: TD

 Name:
 SHEA, MICHAEL

 Address:
 170 MOUNT AIRY RD

 City-St-Zip:
 BASKING RIDGE, NJ 07920

Title: VPAS

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: MARK C. ROSENBLUM S 03/18/2011