

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: BROADSPIRE SERVICES, INC.

Current Principal Place of Business:

1001 SUMMIT BLVD.
ATLANTA, GA 30319 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5047
ATLANTA, GA 30302 US

New Mailing Address:

FEI Number: 36-3917295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T
Name: CAPORASO, JOSEPH R
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319 US

Title: S
Name: NELSON, ALLEN W
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319 GA

Title: D
Name: NELSON, ALLEN W
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319 US

Title: PRES
Name: MARTINO, KENNETH F
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319 US

Title: VP
Name: TAYLOR, MARGARET M
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319 US

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: MARGARET M. TAYLOR

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date