

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39288

FILED
Jan 13, 2012
Secretary of State

Entity Name: THE CONNECTION, A TELEMARKETING COMPANY

Current Principal Place of Business:

1019 HARVIN WAY
SUITE 120
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

3400 EAST WALNUT STREET
ATTN: GENERAL COUNSEL
COLMAR, PA 18915 US

New Mailing Address:

FEI Number: 59-2540866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNIGAN, JAMES
1019 HARVIN WAY
SUITE 120
ROCKLEDGE, FL 32955 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: PRES
Name: BERMAN, STEVEN
Address: 3400 EAST WALNUT STREET
City-St-Zip: COLMAR, PA 18915

Title: SEC
Name: KNOBLAUCH, THOMAS J
Address: 3400 EAST WALNUT STREET
City-St-Zip: COLMAR, PA 18915

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: THOMAS J KNOBLAUCH

SEC

01/13/2012

Electronic Signature of Signing Officer or Director

Date