## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060261

Entity Name: SERVCORP LLC

FILED Jan 05, 2010 Secretary of State

Date

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

300 N. MARTINGALE RD.
SCHAUMBURG, IL 60173
300 NORTH MARTINGALE ROAD
SCHAUMBURG, IL 60173

Current Mailing Address: New Mailing Address:

% PROMO WORKS LLC 300 NORTH MARTINGALE ROAD 300 N. MARINGALE RD. SCHAUMBURG, IL 60173 SCHAUMBURG, IL 60173

FEI Number: 20-3169370 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RETAIL PROMOTION MANAGEMENT LLC

Address: 300 NORTH MARTINGALE ROAD City-St-Zip: SCHAUMBURG, IL 60173

Title: MGR

Name: MARCUS, BRADSHAW A CFO
Address: 300 NORTH MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARCUS A BRADSHAW MGR 01/05/2010