

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097388

FILED
Mar 02, 2011
Secretary of State

Entity Name: TOUCHPOINT CONTACT CENTERS, LLC

Current Principal Place of Business:

400 ORANGE STREET
3RD FLOOR
ASHLAND, OH 44805 US

New Principal Place of Business:

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY; SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 27-1096866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY & FEIN
980 N FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MINERLEY FEIN, PA
980 N FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432 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: GERALD M DUNNE, JR

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERALD M. DUNNE, JR. TRUST
Address: 7771 W OAKLAND PARK BLVD, SUITE 209
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: SHAH, SANGEETA
Address: 7771 W OAKLAND PARK BLVD. SUITE 209
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: ECE CONSULTING GROUP, INC.
Address: 1380 NORTHEAST MIAMI GARDENS DRIVE STE 251
City-St-Zip: NORTH MIAMI GARDENS, FL 33179 US

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 Statutes.

SIGNATURE: GERALD M DUNNE, JR.

MGRM

03/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date