

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016128

FILED
Apr 26, 2012
Secretary of State

Entity Name: RESPONSE STRATEGIES, USA, LLC

Current Principal Place of Business:

7306 SAWGRASS POINT DR.
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

7306 SAWGRASS POINT DR.
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 27-5209426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMBLER-KAMINS, DIANE
7306 SAWGRASS POINT DR.
PINELLAS PARK, FL 33782 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURTON, TONY
Address: 4305 OAKLAND AVE
City-St-Zip: MINNEAPOLIS, MN 55407 US

Title: MGRM
Name: SEPPALA, JERRY
Address: 1161 WAYZATA BLVD. EAST
City-St-Zip: MINNEAPOLIS, MN 55391 US

Title: MGRM
Name: MOLAND, CHRIS
Address: 1700 THUNDERBIRD RD, SUITE 2
City-St-Zip: MINNEAPOLIS, MN 56258 US

Title: MGRM
Name: S-K CONSULTING USA, LLC
Address: 7306 SAWGRASS POINT DR
City-St-Zip: PINELLAS PARK, FL 33782 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: TONY BURTON

MGRM

04/26/2012

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