2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002153

Entity Name: SHOPPER EVENTS, LLC

FILED Apr 27, 2010 Secretary of State

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

5100 LEGACY DRIVE PLANO, TX 75024

Current Mailing Address: New Mailing Address:

5100 LEGACY DRIVE PLANO, TX 75024

FEI Number: 26-3695270 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHOPPER EVENTS, INC.
Address: 5100 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: MGRM

Name: CROSSMARK, INC. Address: 5100 LEGACY DRIVE City-St-Zip: PLANO, TX 75024

Title: TR

 Name:
 MARTIN, DON W TREASUR

 Address:
 5100 LEGACY DRIVE

 City-St-Zip:
 PLANO, TX 75024

Title: PRES

Name: THOMPSON, JOHN A Address: 5100 LEGACY DRIVE City-St-Zip: PLANO, TX 75024

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: DON W MARTIN, JR TR 04/27/2010