

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004263

Entity Name: CALL SELECT USA, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3035 WHARTON WAY
MISSISSAUGA, ONTARIO, CANADA,

New Principal Place of Business:

3035 WHARTON WAY
MISSISSAUGA,, ON CANADA

Current Mailing Address:

3035 WHARTON WAY
MISSISSAUGA, ONTARIO, CANADA,

New Mailing Address:

3035 WHARTON WAY
MISSISSAUGA,, ON CANADA

FEI Number: 27-0801061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FRANKLIN, RODNEY
Address: 3035 WHARTON WAY
City-St-Zip: MISSISSAUGA, ONTARIO, CANADA,

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: RODNEY FRANKLIN

MGRM

02/17/2010

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