

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001874

FILED
Feb 24, 2011
Secretary of State

Entity Name: TRX FULFILLMENT SERVICES, LLC

Current Principal Place of Business:

6671 CAROLINE STREET
MILTON, FL 32570

New Principal Place of Business:

6570 CAROLINE STREET
SUITE 103
MILTON, FL 32570

Current Mailing Address:

2970 CLAIRMONT ROAD NE, STE. 300
ATTN: DAVID D. CATHCART
ATLANTA, GA 30329

New Mailing Address:

FEI Number: 58-2256870 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP
Name: TRX, INC. C/O DAVID D. CATHCART
Address: 2970 CLAIRMONT ROAD NE, STE. 300
City-St-Zip: ATLANTA, GA 30329

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: DAVID D. CATHCART VP 02/24/2011

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