

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000112758

FILED
Jul 29, 2009
Secretary of State

Entity Name: RESPONSE MARKETING SYSTEMS, INC.

Current Principal Place of Business:

12480 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

12480 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 54-2082894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTTS, FRED
12480 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STUTTS, FRED E PRES
Address: 12480 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: STUTTS, FRED VP
Address: 12480 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STUTTS, DONNA VP
Address: 12480 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED STUTTS

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date