2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112758

Entity Name: RESPONSE MARKETING SYSTEMS, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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12480 WESTFIELD LAKES CIRCLE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

12480 WESTFIELD LAKES CIRCLE WINTER GARDEN, FL 34787

FEI Number: 54-2082894 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: STUTTS, FRED E PRES

Address: 12480 WESTFIELD LAKES CIRCLE City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

Name: STUTTS, DONNA VP

Address: 12480 WESTFIELD LAKES CIRCLE City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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 all other like empowered.

SIGNATURE: FRED STUTTS PRES 03/30/2010