

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000112758

FILED
Aug 30, 2010
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:

7322 TATTANT BLVD
WINDERMERE, FL 34786

Current Mailing Address:

12480 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

7322 TATTANT BLVD
WINDERMERE, FL 34786

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:

STUTTS, FRED
7322 TATTANT BLVD
WINDERMERE, FL 34786 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: FRED STUTTS

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STUTTS, FRED E CEO
Address: 7322 TATTANT BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: STUTTS, FRED VP
Address: 7322 TATTANT BLVD
City-St-Zip: WINDERMERE, FL 34786

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

CEO

08/30/2010

Electronic Signature of Signing Officer or Director

Date