

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000112758

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** RESPONSE MARKETING SYSTEMS, INC.

**Current Principal Place of Business:**

7322 TATTANT BLVD  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

7322 TATTANT BLVD  
WINDERMERE, FL 34786

**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  
7322 TATTANT BLVD  
WINDERMERE, FL 34786 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: 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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date